Volume I of IV

CLERK'S RECORD

TRIAL COURT NO. 08CR0333

In the 122ND District Court of Galveston County, Texas. Honorable JOHN ELLISOR, Judge Presiding

THE STATE OF TEXAS

VS.

RECEIVED IN COURT OF CRIMINAL APPEALS

TRAVIS JAMES MULLIS

JUL 05 2011

Appealed to the Court of Criminal Appeals for Tex	as, in Austin, Texas.
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TDCJ # 999563	Bar No.: 24027780
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Delivered to the Court of Chimman Appeals for Toxas,	<u> </u>
,2011.	307 00 2011
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LACONE	E. MURRAY Louise Pearson, Clerk
	ict Clerk
Galvest	on County
2 - 1 - 0	
By: 17/CU/CU	
	Deputy Clerk
Court of Criminal Appeals Cause No. AP-76,525	
Filed in the Court of Criminal Appeals, Austin, Texas, on thi	is the day of, 2011.
LOUISE PEA	ARSONS, CLERK
Ву:	, Deputy Clerk

SCANNED PATE

CASE NUMBER 08CR0333

THE STATE OF TEXAS VS

Motion to Reveal the Deal and Order

IN THE 122nd DISTRICT COURT

70

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THE STATE OF TEXAS
COUNTY OF GALVESTON

In the District Court, 122ND Judicial District of Texas, at Galveston, Texas, within and for the County of Galveston, before the Honorable JOHN ELLISOR, Judge thereof Presiding, the following case came on for trial, to wit:

CAUSE NUMBER 08CR0333

THE STATE OF TEXAS

VS.

TRAVIS JAMES MULLIS

In the Name and by Authority of the State of Texas:

COUNT 1

PARAGRAPH ONE

THE GRAND JURORS for the County of Galveston, State aforesaid, duly organized as such at the July Term, A.D., 2009, of the District Court of said County, 122nd Judicial District of Texas, upon their oaths in said Court present that TRAVIS JAMES MULLIS on or about the 29TH day of JANUARY, A.D., 2008, and anterior to the presentment of this indictment in the County of Galveston and State of Texas, did then and there intentionally or knowingly cause the death of an individual, namely, Alijah Mullis, by stomping or kicking the said Alijah Mullis with the leg or foot of the said TRAVIS JAMES MULLIS, and the said Alijah Mullis was then and there an individual younger than six years of age,

PARAGRAPH TWO

And the Grand Jurors for the County of Galveston, State aforesaid, duly organized as such at the July Term, A.D., 2009, of the District Court of said County, 122nd Judicial District of Texas, upon their oaths in said Court do further present that TRAVIS JAMES MULLIS on or about the 29TH day of JANUARY, A.D., 2008, and anterior to the presentment of this indictment in the County of Galveston and State of Texas, did then and there intentionally cause the death of an individual, namely, Alijah Mullis, by stomping or kicking the said Alijah Mullis with the leg or foot of the said TRAVIS JAMES MULLIS, and the said TRAVIS JAMES MULLIS was then and there in the course of committing or attempting to commit the offense of aggravated sexual assault of Alijah Mullis,

against the peace and dignity of the State.

Foreperson of the Grand Jury

LATONIA D. WILSON, DISTRICT CLERK, GALVESTON COUNTY, TEXAS BY:		seal of this day of	custody and filed in this office on the day of, 20, witness my official hand and	a true and correct copy of the original record, now in my lawful	Custodian of Records for District Court of Galveston County, Texas, do hereby certify that the foregoing is	I, LATONIA D. WILSON, District Clark
2003 OCT 28 FM 3: 43 Filed Comme District Court Philipped Class District Court Philipped GALVECTORS COURTY TX BY: Doputy	BOND L COO COO.	INDICTMENT CAPITAL MURDER	TRAVIS JAMES MULLIS	THE STATE OF TEXAS	No. 08CR0333 122 ^m -REINDICTMENT	
	BOND SET ON 10.29.09		DOF: 1/29/2008 JAIL	JP # TRN #9012932149 A001 SID #TX08105394	Names of Witnesses: ANNIE ALMENDAREZ - GPD CODE #09990027-0999 SPN #0331074	

In the Name and by Authority of the State of Texas:

THE GRAND JURORS for the County of Galveston, State aforesaid, duly organized as such at the JANUARY Term, A.D., 2008, of the District Court of said County, 122ND Judicial District of Texas, upon their oaths in said Court present that TRAVIS JAMES MULLIS on or about the 29TH day of JANUARY, A.D., 2008, and anterior to the presentment of this indictment in the County of Galveston and State of Texas, did then and there intentionally or knowingly cause the death of an individual, namely, Alijah Mullis, by stomping or kicking the said Alijah Mullis with the leg or foot of the said TRAVIS JAMES MULLIS, and the said Alijah Mullis was then and there an individual younger than six years of age,

Foreperson of

the Grand Jury

against the peace and dignity of the State.

1

BY: Deputy	LATONIA D. WILSON, DISTRICT CLERK, GALVESION COUNTY, TEXAS		day	custody and filed in this office on the day of, 20, witness my official hand and	a true and correct copy of the criginal record, now in my lawful	Custodian of Records for District Court of Galveston County, Texas, do hereby certify that the foregoing is	T TATONTA D MITTOM District Clark
DISTED 2 FILE: 10	Filed	BOND \$ 1,000,000	INDICTMENT CAPITAL MURDER	vs. TRAVIS JAMES MULLIS	THE STATE OF TEXAS	No. 08CR0333 122ND	

Names of Witnesses:

ANNIE ALMENDAREZ-GPD
JEREMY SCHWAFTZ-GPD
GARY JONES-GPD
CODE #0999027-0999
SPN #0331074
JP #
TRN #9012932149 A001
SID #TX08105394
DOF: 1/29/2008
JAIL

THE STATE OF TEXAS GRAVEL SISTERINK THE STATE OF TEXAS GRAVELLISTRICT ATORIGNS have THE STATE OF TEXAS GRAVELY HAVE ATORIGNS have THE STATE OF TEXAS GRAVELLISTRICT ATORIGNS have THE STATE OF TEXAS GRAVELLISTRICT ATORIGNS have THE STATE OF TEXAS GRAVELLISTRICT ATORIGNS have THE STATE OF TEXAS GRAVELY HAVE ATORIGNS have THE STATE OF TEXAS GRAVELY HAVE ATORIGNS have THE STATE OF TEXAS GRAVELY HAVE ATORIGNS have THE STAT	THE STATE OF TEXAS THE ST	Number of	Number of STYLE OF CASE	ا د	Gaivesion County Cause) CSO
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COUNTY COURT AT LAW # JUSTICE OF THE PEACE COURT # GALVESTON COUNTY, TEXAS THE STATE OF TEXAS VS. PAUPER'S OATH APPLICATION PAUPER'S OATH APPLICATION PAUPER'S OATH APPLICATION Name: X Junio Phone No. (NONE Address: //Q first Meadour # 2/2 T.D.L. 23857/48 City, State: J. 23857/48 City, State: J. 23857/48 City, State: J. 23857/48 I am a Defendant in the above entitled action. I am not represented by counsel in this proceeding. I have no assets, except for the following: 1. Earnings = \$ per week month flyear. Employer Name: Imam played. Address: Phone Numbers: If unemployed, list the last job you had and efforts to gain employment: I have other income in the amount of (state source of income and amount). Address: Phone Numbers: Characteristic and support Children under 18 years of age and or other dependents who are (name and relationship): Earnings of my spouse and/or minor children are (name of employer and amount of weekly/monthly earnings): Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Due/Owed to me \$ Checking Account \$ Savings Acct. \$ Safety Deposit Box \$ Savings Acct. \$ Savin		ли р	ICIAL DISTRICT CO	OURT		
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## Case 3:13-cv-00121 Document 119-16 Filed on 01/23/19 in TXSD Page 32 of 212

This is to certify that on this day, designated below, I administered to herein identified accused the warning and admonishments required by Articles 15.17 and 26.04 of the Texas Code of Criminal Procedure, by informing him/her in clear language the following: 02-05-2008 22:45 **TRAVIS JAMES MULLIS** Arrest Time Arrest Date Name of Accused (1) You have been accused of the offense of: Capital Murder You have a right to retain counsel (2)You have the right to remain silent. (3) You have a right to have an attorney present during any interviews with peace officers or attorneys representing the State. (4)You have he right to terminate the interview at any time. (5)You have the right to request the appointment of counsel, if you are indigent and cannot afford counsel. (6)You have the right to an examining trial. (7)You are not required to make a statement and that any statement made by you may be used against you. Upon inquiry by the Court, the defendant stated the defendant is a citizen of the United States of America, or (check one) a mandatory discretionary notification country. the country of_ The Court further informed the defendant that 100 mm 10 As a non-U. S. Citizen, who is being arrested or detained, you are entitled to have us notify your country's consular representatives here in the United States. Do you want us to notify your country's consular officials?  $\square$  Yes  $\square$  No Because of your nationality, we are required to notify your country's consular representative here in the United States that you have been arrested or detained. We shall notify your country's consular officials as soon as possible. In addition, after advising the Accused of his/her right to counsel (check one) Arrestee requested appointed Counsel and forms were completed and forwarded to on ______ by A Hand delivery ___ Interoffice mail ____ U.S. Mail ____ Arrestee did not request appointed counsel Further, I find that the Accused Is X IS NOT currently on bail for a separate offense. BOND is set at 1,000,000. Pre-Trial Release bond is authorized, if checked ertify the above statutory warning and other matters stated herein occurred a .ulveston County, Texas on Date: Defendant refused to sign This is to certify that on this day, designated below, I received the above warning and admonishment required by Articles 15.17 and 26.04 of the Texas Code of Criminal Procedure Defendant Signature Date (Original to Court; Copies to GCSD & CDA) Rev. 03/19/2002 (Form #GC-3) ڢ

Offense: Capital Murder	Warrant No 0802	
WAIVER OF APPOINTED O	COUNSEL	
I have been advised of my right to representation by counsel been further advised that if I am unable to afford counsel, one to have counsel appointed for me if I am not financially able request the court tomproceed with my case without an attorne to counsel.	e will be appointed for me. Understanding my right to employ counsel, I wish to waive that right and	1 m 1 m
Date	Defendant Signature	
REQUEST FOR COUN	NSEL .	The second secon
I have been told by the Magistrate that I have the right to request warnings given to me by the Magistrate. I do want to request 2-6.28	uest the appointment of a lawer. I understood the st the appointment of an attorney.  Defendant Signature	
ORDER SETTING ADDITIONAL	CONDITIONS OF BOND	
business address or telephone numbers within twee Any violation of these conditions may result in your to custody.  Judge	rey;  's office of any changes in your reisdence address, renty-four (24) hours of such a change.  bond being held insufficient and you being returned	
Defendant's principal language is not English:  Understand these conditions of my bond	- /	र (१ कर नवर्षेक्स १ पर १३३३ १ पर १४६३
2-6-118	Mant Signature S	
Form #GC-4 Rev May 2004 Statutory Warnings By Magistrate SPN:	AM 9: 06	· · · ·
Arts. 15.17, 26.04, C.C.P.  THE STATE OF TEXAS ~  OUNTY OF GALVESTON ~	—	

2/6/08

Please be advised that the correct offence code for case number 08CR0333 this case is 099900027. This code is for Capital Murder Person Under Six Years of Age.

Joel Bennett,

12 Assistant Criminal District Attorney





## 122ND JUDICIAL DISTRICT COURT

Galveston County Courthouse 600 59th Street, Suite 3305 Galveston, Texas 77551

> (409) 766-2275 Fax (409) 770-6265

Janice Neumann
Court Coordinator

Judy Hansen Court Reporter (409) 770-5169

February 6, 2008

Robert K. Loper Attorney at Law 111 West 15th Street Houston, TX. 77008

JOHN A. ELLISOR, JR.

Judge

Re: 08CR0333 State v. Travis James Mullis
Capital Murder Person Under Six Years of Age

Dear Mr. Loper:

You have been appointed by Judge Ellisor to represent the Defendant who is not financially able to employ counsel of his own choice on the above named cause.

The defendant is currently confined at Galveston County Sheriff's Department at 5700 Avenue H, Galveston, TX. 77551.

His next court date is April 3, 2008 at 8:30 a.m.

This appointment shall remain in effect until charges are dismissed, the defendant is acquitted, appeals are exhausted, or until you are relieved of your duties by the Court or replaced by other counsel after a finding of good cause.

You are required by law to make every reasonable effort to contact the defendant not later than the end of the first working day after the date on which you are appointed and to interview the defendant as soon as possible thereafter.

You are required to contact the District Attorney at 409-766-2355 or 281-316-8300 prior to the next court date stated herein to discuss the status of the case and any possible resolution/disposition of the case. The status conference is not meant to be a discovery hearing.

Sincerely,

John A. Ellisor, Jr., Judge 122nd District Court

JAE/jn cc: District Attorney

# CAUSE NO. <u>08 CR 0333</u>

STATE OF TEXAS.	IN THE DISTRICT COURT OF
TRAVS JAMES MULLIS	GALVESTON COUNTY, TEXAS
ORDER OF TRANSFI	E <b>R</b>
ON THE 6 DAY OF Feling	, 2008, BY AUTHORITY OF
THE LOCAL ADMINISTRATIVE JUDGE OF THIS COL	JNTY, THIS CASE IS
<b>A</b> _	EFFECTIVE IMMEDIATELY.
SIGNED AND ENTERED THIS THE _6_DAY	Y OF <u>February</u> , 2008.
	DE. GARNER,
	ATIVE JUDGE COUNTY, TEXAS
·	COUNTY, TEXANIVES TOH COUNTY, TX.
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note: equificien of carbon to

# Cause No. 08CR0333 State of Texas v. Travis James Mullis

Tullis

GALVETON COUNTY, TELAS

BY

Deputy

Deputy

IN THE MATTER OF

IN THE 122nd DISTRICT COURT

**A CRIMINAL** 

**OF** 

**INVESTIGATION** 

**GALVESTON COUNTY, TEXAS** 

# **APPLICATION FOR COURT ORDER**

COMES NOW, the State of Texas, by and through her Criminal District Attorney, Kurt Sistrunk, and requests this Court to issue an Order to Travis James Mullis, a white male, DOB: 09-20-1986, and who is currently incarcerated at the Galveston County Jail in Galveston, Galveston County, Texas, to appear before this Court on February 10, 2008, and to show cause why the Galveston Police Department or the Galveston County Sheriff's Office should not take Buccal swabbings from the inside of his mouth, and, for good cause, would show the following:

I.

The Galveston Police Department is currently conducting an investigation into the Capital Murder of a child. The child's body was discovered at a location within the City Limits of Galveston, Galveston County, Texas.

II.

The Galveston Police Department Investigation remains ongoing and the case has not yet been presented to a Grand Jury, but Travis James Mullis, the accused suspect is believed to be the father of the murdered child. As part of the investigation, evidence has been seized, including a child carrier seat and base, shoes, clothing and vehicle as evidence associated with the murder of the child, Alijah Mullis.

III.

The Galveston Police Department has custody of the evidentiary items seized, and will submit these items to the Texas Department of Public Safety Crime Laboratory for testing and DNA analysis. It is believed that DNA evidence is present on these items, including the shoes of Travis James Mullis, the alleged

weapon used against Alijah Mullis, which might be identified as that of Alijah Mullis, the murdered child and the accused, Travis James Mullis. In order for DNA testing and analysis to be completed, all known samples of suspected DNA to be found are to be submitted to the laboratory, including that of the accused.

WHEREFORE, PREMISES CONSIDERED, IT IS REQUESTED THAT THIS Court issue an Order to Travis James Mullis, a white male, DOB: 09-20-1986 to appear before this Court and to then show good cause why the Galveston Police Department or the Galveston County Sheriff's Office, cannot take buccal swabbings from the inside of his mouth for the purpose of extracting his DNA for comparison to that found on evidence seized during the investigation of the Capital Murder of Alijah Mullis.

RESPECTFULLY SUBMITTED,

KURT/SISTRUNK

Criminal District Attorney Galveston County, Texas

> LATONIA D. WILSON CLERK DISTRICT COURT

# Cause No. 08CR0333 State of Texas v. Travis James Mullis

IN THE MATTER OF

IN THE 122nd DISTRICT COURT

**A CRIMINAL** 

OF

**INVESTIGATION** 

**GALVESTON COUNTY, TEXAS** 

# **ORDER**

On this the _____8__day of February, 2008, the State of Texas presented its Application for Court Order to require Travis James Mullis, a white male, DOB: 09/20/1986 to appear before this Court and to show good cause why the Galveston Police Department or Galveston County Sheriff's Office should not be allowed to take buccal swabbings from his person for the proposes set forth in their Application. The Court, having reviewed same and finding that this request is proper, does Hereby Order that Travis James Mullis, a white male, DOB: 09/20/1986, appear before this Court, which is located on the 3rd floor of the Galveston County Criminal Justice Center, 600 59th Street, Galveston, Galveston County, Texas, at _______o'clock, P.M, on the 15 day of February, 2008, for the purpose of allowing the taking of his buccal swabbings, or to show good cause why said evidentiary items should not be taken.

DONE AND ENTERED, this the **8** day of February, 2008.

onn Ellisor, Judge

122nd District Court

Galveston County, Texas

PRECEPT TO SERVE INDICTMENT GALVESTON COUNTY SHERIFF'S OFFICE

CAUSE NO. 08CR0333 - 122ND

2008 FEB 25 AM 9: 21

THE STATE OF TEXAS

VS.

TRAVIS JAMES MULLIS

TO THE SHERIFF OF GALVESTON COUNTY, SAID STATE, GREETING:

YOU ARE HEREBY COMMANDED to forthwith deliver to TRAVIS JAMES MULLIS, a prisoner in your custody, the accompanying Certified Copy of INDICTMENT.

HEREIN FAIL NOT, and due return make hereof, without delay.

WITNESS my signature and seal of office, on this the 22ND day of February, A. D., 2008.

ATTEST:

LATONIA D. WILSON, Clerk, District Court, Galveston County, Texas

Ву SHERIFF'S RETURN Came to hand on the day of o'clock M., and executed on the same day, by delivering to the within named TRAVIS JAMES MULLIS, a prisoner in my custody, in person, a certified copy of indictment mentioned within, and delivered to me with this writ. Returned on the 25 day of tel A. D., 200 GEAN LEONARD SHERIFF, COUNTY, TEXAS DEPUTY DEFENDAN CAINE STOP FIRM I Y. TX.

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# 11-12 DI 122 PIED TO CLEAT IN

# NO.08CR0333

THE STATE OF TEXAS

IN THE DISTRICT COURT OF

VS.

GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

# NOTICE OF SEEKING THE DEATH PENALTY

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes The State of Texas by and through its Criminal District Attorney, and advises the Court and the Defendant that the State will seek the death penalty for the Defendant TRAVIS JAMES MULLIS should be be convicted of the offense of Capital Murder as alleged in the indictment herein.

Respectfully submitted,

LARRY A. DROSNES

Assistant Criminal District Attorney

Galveston County, Texas

# CERTIFICATE OF SERVICE

I certify that a copy of the Notice to Seek the Death Penalty in the above styled and numbered cause has been personally delivered to Robert K. Loper, Attorney for the Defendant, on this 12 day of 1908.

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

00 AUG 12 AM 9: 5

# NO. 08CR0333

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
VS.	§	GALVESTON COUNTY, TEXAS
Travis James Mullis	§	122nd JUDICIAL DISTRICT

# STATE'S MOTION FOR DISCOVERY OF EXPERT WITNESSES ARTICLE 39.14(b) C.C.P.

# TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, the State of Texas, by and through it's Criminal District Attorney and requests the Court to order the Defendant herein to disclose to the State the name and address of each person the Defendant may use at trial to present evidence under *Rules 702, 703, and 705* of the Texas Rules of Criminal Evidence and in support thereof the State would show unto the Court as follows:

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Said disclosure of the name and address of expert witnesses is authorized by Article 39.14(b) of the Texas Code of Criminal Procedure.

Wherefore premises considered the State moves the Court to order the Defendant to disclose to the State the name and address of each person the Defendant may use at trial to present evidence under *Rules 702, 703, and 705* of the Texas Rules of Criminal Evidence, with said Order specifying the time in which the Defendant shall make the disclosure to the State.

RESPECTFULLY SUBMITTED,

KURT SISTRUNK CRIMINAL DISTRICT ATTORNEY GALVESTON COUNTY, TEXAS

Larry A. Drosnes

Assistant Criminal District Attorney Galveston County, Texas

**CERTIFICATE OF SERVICE** 

I certify that on this the day of day of A.D., A.D., I have deposited in the United States Mail a copy of the State's Motion for Discovery of Expert Witnesses to Robert K. Loper, Attorney for the Defendant.

Larry A. Drosnes

Assistant Criminal District Attorney
Galveston County, Texas

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	NO. 08CR0333	
THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
VS.	§	GALVESTON COUNTY, TEXAS
Travis James Mullis	§	122 nd JUDICIAL DISTRICT
	ORDER	
Came on to be heard the State's Mecounsel it is HEREBY ORDERED that the I Texas, the name and address of each person and 705 of the Texas Rules of Criminal Evide	Defendant shall provide in writing the Defendant may use at trial to	
Defendant shall provide this informa	ation to the State no later than the	day of, 2008.
	SIGNED on th	is the day, 2008.
	JUDGE PRES	IDING



# 122ND JUDICIAL DISTRICT COURT

Galveston County Courthouse 600 59th Street, Suite 3305 Galveston, Texas 77551

> (409) 766-2275 Fax (409) 770-6265

> August 26, 2008

Judy Hansen Court Reporter (409) 770-5169

Janice Neumann Court Coordinator

Gerald E. Bourque Attorney at Law 24 Waterway Ave., Suite 660 The Woodlands, TX 77380

> Re: 08CR0333 State v. Travis James Mullis Capital Murder Person Under Six Years of Age

Dear Mr. Bourque:

JOHN A. ELLISOR, JR.

Judge

You have been appointed by Judge Ellisor to co-represent, along with Robert Loper, the Defendant who is not financially able to employ counsel of his own choice on the above named cause.

The defendant is currently confined at Galveston County Sheriff's Department at 5700 Avenue H, Galveston, TX. 77551.

His next court date is September 19, 2008 at 8:30 a.m.

This appointment shall remain in effect until charges are dismissed, the defendant is acquitted, appeals are exhausted, or until you are relieved of your duties by the Court or replaced by other counsel after a finding of good cause.

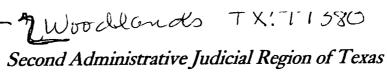
Sincerely,

122nd District Court

cc:

District Attorney

File



PURSUANT TO ART. 26.052 OF THE TEXAS CODE OF CRIMINAL PROCEDURE, THE FOLLOWING LIST OF ATTORNEYS HAVE BEEN APPROVED BY THE LOCAL SELECTION COMMITTEE FOR APPOINTMENT TO DEATH PENALTY CASES.

Name	Address			Phone	Qualified Chair(s)
Mike Aduddell	220 North Thompson, Suite 103	Conroe, Tx	77301	936-539-4113	First and Second
Mack Arnold	4932 Feagan Street	Houston, Tx	77007	713-863-8801	First and Second
Douglas M. Barlow	485 Milam at Park	Beaumont, Tx	77701	409-838-4259	Appellate, First and Second
David Barron	P.O. Box 2263	Bryan, Tx	77806	979-775-3900	Appellate, First and Second
Frank Blazek	1414 11th Street	Huntsville, Tx	77340	936-295-2624	First and Second
E. Tay Bond	225 Simonton	Conroe, Tx	77301	936-539-1007	Second
Gerald E. Bourque	- 6639 Oypresswood, Suite 200	Spring, Tx-	77279	713-862-7766	Appellate, First and Second
Charles Brown	708 Main, Suite 790	Houston, Tx	77002	713-222-0733	First and Second
Gary W. Bunyard	312 Main Street	Liberty, Tx	77575	936-336-5776	First and Second
Kelly W. Case	2203 Timberloch, Suite 100	Woodlands, Tx	77380	281-296-5752	Second
Lydia Clay-Jackson	1110 N.Loop 336 W., Suite 500	Conroe, Tx	77301	936-760-2892	Appellate, First and Second
R.P. "Skip" Cornellus	2028 Buffalo Terrace	Houston, Tx	77019	713-237-8547	Appellate, First and Second
Clarence Haden Cribbs	7705 Calder Avenue	Beaumont, Tx	77706	409-866-6761	First and Second
Jerald D. Crow	414 West Phillips, Suite 100	Conroe, Tx	77301	936-756-3337	First and Second
J. Sidney Crowley	440 Louisiana, Suite 800	Houston, Tx	77002	713-225-5454	Appellate, First and Second
James A. DeLee	2300 Memorial Blvd.	Port Arthur, Tx	77640	409-983-3234	Appellate, First and Second
Stephen Doggett	201 South Eleventh	Richmond, Tx	77469	281-342-3321	Appellate, First and Second
Layton Duer	111 W. 15th Street	Houston, Tx	77008	713-977-1604	First and Second
Douglas Durham	440 Louisiana, Suite 200	Houston, Tx	77002	713-223-0320	Appellate, First and Second
Danny Easterling	1018 Preston, 6th Floor	Houston, Tx	77002	713-228-4441	Appellate, First and Second
Michael P. Fosher	440 Louisiana, Suite 1200	Houston, Tx	77002	713-221-1810	First and Second
Terrence Gaiser	2900 Smith Street, Suite 220	Houston, Tx	77006	713-225-0666	Appellate, First and Second
Steven J. Gilbert	403 S. 5th Street	Richmond, Tx	77469	713-342-4116	Second
Jerome Godinich, Jr.	929 Preston, Suite 200	Houston, Tx	77002	713-237-8388	Appellate, First and Second
Ken Goode	P.O. Box 590947	Houston, Tx	77259	281-684-7747	Appellate, First and Second
Jeraid Graber	917 Franklin, Suite 510	Houston, Tx	77002	713-224-2323	Second
Charles Hinton	P.O. Box 53719	Houston, Tx	77052	832-603-1330	Appellate and Second
Allen C. Isbell	202 Travis, Suite 208	Houston, Tx	77002	713-236-1000	Appellate, First and Second
H. William Johnson	1940A Fountainview #408	Houston, Tx	77057	713-464-6685	Second
Kyle Johnson	929 Preston Street, Suite 200	Houston, Tx	77002	713-223-4100	Appellate and Second
Brack Jones, Jr.	390 Park Street, Suite 800	Beaumont, Tx	77701	409-832-9455	Second

Page 1 Updated September 2007

User ID: DC-12226XER

T' Name: To whom it may concern

Company:

Fax Phone Number: 18328130321

Contact Phone Number:

Info Code 1:

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Sent to remote ID:2813796919

Sent at: Tue Aug 26 14:50:05 2008

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# AUG 2 9 2008

To: Latoria D. Wilson	From 1 Travis Jones Mullis
Court Clerk	BK64386 / POD H-100
122nd JudiciAl District	5700 Ave H.
	GALVOSION, TX 77551
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	based on my indigence plage ensure
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Included arei	
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5) Motion For Examps T	
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	BK# 64386 /SPN# 331074
	122rd District Court Cause: 08CR0333

Cause# <u>08</u> C & 0333	2000 AUG 29 PM 3: 10
The State of Co.	
Vs.	In the 122 District Court of Galveston
Travis James Mullis	County Texas TX.
Motion To Dismiss Court-Appointed	d Counsel
To the Honorable Judge of said Court:	
Comes now, <u>Irauis</u> <u>Junes</u> <u>Mullis</u> hereinafter kno above styled and numbered cause. To request this cappointed counsel and appointed an <b>effective</b> hone represent the defendant, and would, in support there	ourt aismiss court-
I.	
That the defendant is currently represented by Attor Whom this court appointed 7 months previously.	ney Robert Loper ous to the filing of this
ır.	
That the aforementioned Attorney has failed and continue defendant in an effective, concerned, independent but a few of the complaints the defendant has regard counsel.	tinues to fail to represent t manner. Listed below are ing court-appointed
1. Providing folge and Untrop information	
2. Failure + Refusal to provide information Reduce	sted
3. Witholding Evid nee against Myself and refine to file mo	tild to Acous is
4. Ineffective + Pour representation including NON	-APA-A-
5. Conflict OF interest Due to Flor of StAR BANG	or enec

III.

That the defendant has no confidence or faith counsel and that it is impossible to reconcile theses differences, thus the continued forced representation by counsel would cause irreparable harm and prejudice the defendant's Constitutional rights to due process and a fair and impartial trial.

IV.

That the defendant request this court appoint an effective, independent, concerned counsel to represent the defendant. To insure the defendant's Constitutional Rights are protected and preserved. There are a select few Attorney's who meet these qualifications and the defendant wishes to ask the court to consider the appointment of the following:

1	Winston	(00	hran	
2	Stucey	Jones		
3	JYLL	A.	REKOFF	

The defendant is aware the court is under no obligation to **guarantee** the defendant a specific Attorney. But in the interest of justice and in concern for rights of the defendant. Who is indigent. The defendant request this court consider the above listed Attorney(s).

V.

That it is the intention of the defendant to file a formal grievance with the State Bar of Texas concerning the present court-appointed counsel. Thereby to prevent additional indigent inmates from being subject to the same ineffectiveness.

# Prayer

Wherefore premises considered the defendant prays this honorable court will grant this motion to dismiss court-appointed counsel and consider the names recommended by the defendant as replacement counsel. Additionally, it is the defendant's request that this court grants any and all additional relief deemed necessary and appropriate, in behalf of the defendant.

Respectfully su	ıbmitted:
This for 1	Mslá
Defendant	
I Trains Janes Mullis do swear and affirm to and correct to the best of my knowledge, this $22^m d$	the foregoing to be true
This Par	Mill
Defendant	

VII.

# Certificate of Service

The defendant due to his status of indigence, and his inability to procure true and correct copies of the foregoing instrument, request the clerk of the court provide copies to all parties involved in this cause.

Defendant

331074

Spin#

The State Of Texas In the District Court of Galveston County, Texas, 122 Judicial District

Motion for Discovery and Inspection of Evidence

To the Honorable Judge of said Court:

the Honorable Judge of said Court:
Comes now, the defendant in the above styled and numbered cause under the authority of Article 39.14 C. C. P., and makes this his motion for discovery and inspection of evidence, and in support thereof would show the court as follows:

I.

The defendant moves the court to order the District Attorney to produce and permit the inspection of and the copying and/or photographing of, by or on behalf of the defendant, the following designated items:

- 1. All confessions, admissions, and statements in writing, signed by the defendant, in connection with this offense which the defendant is herein
- 2. All confessions, admissions, and statements, oral in nature and set down and preserved under Article 38.22 on the Texas Code of Criminal Procedure, made by the defendant in connection with the offense which the defendant is herein indicted;
- 3. All oral, written, and recorded statements or memoranda of the same made by the defendant to any Law Enforcement Agency or to any third party and in the possession of or within the knowledge of the District Attorney's Office or any agent thereof, including any Law Enforcement Agency:
- 4. All oral and written statements made by the defendant before the Grand Jury and transcribed by a reporter, in connection with the offense which the defendant is herein indicted;
- 5. All objects and tangible property alleged by the state to have been taken by the defendant during the course of the commission of the offense with which the defendant is herein indicted;
- 6. All fingerprints, palm prints, and footprints, and all reports of same, alleged by the state to have been made by defendant, his co-defendant(s) and co-conspirator(s) in the commission of the offense with which the defendant is herein indicted:
- 7. All statements made by any party of witness to this alleged offense, in the possession of or within the knowledge of the District Attorney or any of his agents, including Law Enforcement Agency, whether such statements were written or oral, which might in any manner be material to either the guilt or innocence of the defendant or the punishment, if any, to be set in
- 8. All photographs, drawings, and charts made by the District Attorney's Office on any agent thereof, including any Law Enforcement Agency, which were made with reference to this case, and including any said photograph, drawing, or chart of the scene of the crime and the scene of the defendant's arrest:

- case, including blood tests;
- 10. All photographs of the scene of the alleged crime and the scene of the defendant's arrests;
- 11. All articles of clothing, including shoes and rags alleged to belong to the defendant;
- 12. The handwritten and typed notes of the police officers who investigated and participated in any manner in this case;
- 13. The search warrant and the arrest warrant and affidavit in support thereof, used by Law Enforcement authorities to enter the defendant's premises;
- 14. The names of all suspects who were interrogated and/or arrested in conjunction with this offense, whether detained by jail arrest or by interrogation, including their names, addresses, occupation, physical description, and photograph (mug shot);
- 15. All photographs negative prints not developed for any reason that were made by the District Attorney or any of his agents, including any Law Enforcement Agency in the investigation of this case, which may have not been produced for inspection by the defendant;
- 16. All photographs of the defendant which were used in conjunction with the investigation of this case, including any photograph which may have been shown by any Law Enforcement Officer to any potential witness in this case;
- 17. The prior criminal record of the defendant, including all arrests and convictions, whether as a juvenile or as an adult;
- 18. The prior criminal record of all co-defendants and co-conspirators in this case, including all arrests and convictions whether as a juvenile or as an adult;
- 19. The prior criminal record of all witnesses whom the District Attorney intends to call as witnesses during the trial of the cause against the defendant, including all arrests and convictions, whether as a juvenile or as an adult;
- 20. The prior criminal record of all informants and other persons who may have aided the prosecution and investigation of the case, including all arrests and convictions whether as a juvenile or as an adult;
- 21. All memoranda of the stenographic recording or transcription or telephonic recording or transcription of any and all information or evidence obtained by means of electronic eavesdropping or surveillance;
- 22. All contraband which was seized as a result of the investigation of the instant case in order to permit the defendant to have an opportunity to examine the same and obtain an expert to conduct an independent evaluation of same;
- 23. All documents, papers, books, accounts, letters, objects, and tangible things which are the property of any other person which are in the possession, custody, and control of the prosecutor as a result of the investigation which evidence in this case as to the defendant's guilt or innocence or as to the punishment, if any;
- 24. All documents, papers, books, accounts, letters, objects, and tangible things which are the property of any other person which are in the possession, custody and control of the prosecutor;
- 25. A specification of any prior misconduct which the District Attorney intends to use to impeach the defendant herein, which specification

character or reputation witnesses which the defendant will produce at the trial of this cause;

26. All medical records of the complaining witnesses.

And further support hereof the defendant would show the court that the production of such evidence is the only fair and proper method of showing the good faith of the District Attorney in this case as well as the truth of any such matters which the District Attorney intends to use against the defendant.

II.

In support of this motion, the defendant would show the court as follows:

- 1. The items requested are in the exclusive possession, custody of the State of Texas or the United States Government by and through its agents, the police, or the Prosecuting Attorney's Office, and the defendant has no other means of ascertaining the disclosures required;
- 2. The items requested are not privileged;
- 3. The items and information; are material to this cause and the issues of guilt or innocence and punishment to be determined in this cause;
- 4. The defendant cannot safely go to trial without such information and inspections, nor can he adequately prepare a defense to the charges against him.
- 5. As further authority therefore; Brady v. Maryland, 87 S. CT, 793; Giglio v. United States, 92 S. CT. 763; and Alcorta v. Texas, 78 S. CT. 103, and other cases there cited

Prayer

Wherefore, premises considered, defendant prays that a hearing be set on this motion prior to trial on the merits and that at such hearing this motion be, in all things, granted and that defendant have such further relief to which the court may consider him entitled.

Respectfully Submitted,

The Mullis

Defendant, Pro-Se

Spin#

Spin#

P

# <u>Order</u>

Evidence and the same is hereby (generation of the same) and the same is hereby (generation of, and examination of, by or on behalmotion) (Granted and the court hereby	granted and the countries granted and the countries of the defendant, all	rt hereby order copying and/or Il the designate	ers the Districe photographing tems in said
the day of to which action he court and defendant	, 200, at		_
	• • •		
Signed and entered this day of		, 200	
		Judg <b>e</b>	

Travis James, Mullis	- - -	]	N THE <u>  Z Z ?</u> DISTRICT COU GALVESTON TEXAS	JRT OF
DEFENDANT'S MOTION	FOR EXCULPA	TORY EVI	DENCE	
TO THE HONORABLE JUDGE OF SAID CO	URT;			
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THE DEFENDANT URGES THE CO AND TO ORDER THE STATE TO REVEAL ANY AND ALL EXCULPATORY EVIDENC OR KNOWEDGE OF THE STATE OF TEXAL THE COURT RULING ON THIS MOTION.	L, AND MAKE A CE WHICH MAY	AVAILABI 7 COME W	E TO THE DI	EFENDANT, OSSESSION
	PRAYER			
THEREFORE, PREMISES CONSIDE COURT WILL GRANT THIS MOTION FOR OTHER RELIEF DEEMED NECESSARY DEFENDANT.	<b>EXCULPATOR</b>	Y EVIDEN	ICE AND ANY	AND ALL
	4		LLY SUBMITT	
I, Travis James Mullis TO BE TRUE AND CORRECT, TO THE : August, 200 8.	DO SWE BEST OF MY K		FFIRM THE FO GE, THIS 22 Among 1	
CERTIFIC	CATE OF SERVIC	CE		20
I DO CERTIFY THAT A TRUE AND SENT TO THE DISTRICT ATTORNEY OF C MAIL, THIS <u>22</u> DAY OF <u>Augus</u> +	CORRECT COPY GALVESTON CO , 20	Y OF THE UNTY, TE.	FOREGOING XAS, BY EVE Z	THIS PATE RAGENCY SPH 3

Motion for Fair and Speedy Trial  To the Honorable Judge of said Court:  Comes now, Traves Judes Multis , defendant in the above styled and numbered cause, to request this Honorable Court grant this Motion for Fair and Speedy Trial, and in support thereof would show;  I.  Pursuant to Articles 28.01, 32a.02, of the Texas Code of Criminal Procedure, and Article 1.05, which guarantees the defendant his right to a fair and speedy trial, the defendant desires to now assert this right.  II.  The right to a Fair and Speedy Trial has both constitutional and statutory underpinnings, Federal statue of limitations and the due process clause protect defendants against intentional and prejudicial pre-accusation delay, the Sixth Amendment's Speedy Trial guarantee trial, the Speedy Trial Act of 1974, all protect defendants from undue post-accusation delay.  III.  That the defendant request to be present at all hearings, conference and/or discussions involving the defendant and this cause, that the defendant's Attorney is not to engage in any communication, regarding the defendant's cause, without the presence of the defendant.  Prayer  Whereas, premises considered, the defendant further request this court insure the defendant is present at all meetings regarding this cause and that a Court reporter is present at all such meetings, the defendant further requests this Court grant any and all relief deemed necessary and appropriate in behalf of the defendant.  Respectfully Submitted,  Lance In the 12Z Judicial Prevails and Speedy Trial and Speed	The State of Texas	Cause No. 08CR0333	
Motion for Fair and Speedy Trial  To the Honorable Judge of said Court:  Comes now, Tray: Jones Malks, defendant in the above styled and numbered cause, to request this Honorable Court grant this Motion for Fair and Speedy Trial, and in support thereof would show;  I.  Pursuant to Articles 28.01, 32a.02, of the Texas Code of Criminal Procedure, and Article 1.05, which guarantees the defendant his right to a fair and speedy trial, the defendant desires to now assert this right.  II.  The right to a Fair and Speedy Trial has both constitutional and statutory underpinnings, Federal statue of limitations and the due process clause protect defendants against intentional and prejudicial pre-accusation delay, the Sixth Amendment's Speedy Trial guarantee trial, the Speedy Trial Act of 1974, all protect defendants from undue post-accusation delay.  III.  That the defendant request to be present at all hearings, conference and/or discussions involving the defendant and this cause, that the defendant's Attorney is not to engage in any communication, regarding the defendant cause, without the presence of the defendant.  Prayer  Whereas, premises considered, the defendant further request this court insure the defendant is present at all meetings regarding this cause and that a Court reporter is present at all such meetings, the defendant further requests this Court grant any and all relief deemed necessary and appropriate in behalf of the defendant  Respectfully Submitted,  Defendant		~ ~	In the 122 Judicial
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present at all meetings regarding this cause and that a Court reporter is relief deemed necessary and appropriate in behalf of the defendant.  Respectfully Submitted,  Defendant  The Mallin Defendant	That the defendant request to involving the defendant and the any communication, regarding defendant.	be present at all hearings, confe	rence and/or discussions orney is not to engage in ut the presence of the
Respectfully Submitted,  The Mallin  Defendant	present at all such meetings the	etings regarding this cause and t	hat a Court reporter is
Defendant  L. Towns T. Aller		Respec	ctfully Submitted,
I. Towns T. All the		· ta	In Mullin
	I, Travo Janes Mullis		
I, Traws Janes Mullis, do hereby swear and affirm the foregoing to be true and correct, to the best of my knowledge this 22 day of August, 200 B.	and correct, to the best of my kno	wledge this D day of August	ne foregoing to be true
Defendant		<u>Z</u>	DE PINE
I do certify that a true and correct copy of the foregoing document has this date been sent to the District Attorney of Galveston County, Texas by interagency mail.	I do certify that a true and correct to the District Attorney of Galvesto		₹ <b>%</b>
Defendant Phulip		Defendan	ff Theflig
331074 Snin#	,		374

	CAUSE NO.# 08CRO	333
THE STATE OF TEXAS	~	The state of the s
Travis Jour Mullis	~	IN THE 122" JUDICIAL
Travis Jures Mullis	~	DISTRICT COURT OF GALVESTON COUNTY,
		TEXAS
	MOTION FOR AN EXAMI	INING TRIAL
TO THE HONORABLE JU	DGE OF SAID COURT;	
AMINING TRIAL PURSU.	ANT TO ARTICLE 16.01 OF	REAFTER KNOWN AS THE RED CAUSE, TO REQUEST AN EX- THE TEXAS CODE OF CRIMINAL RANTED AN EXAMINING TRIAL RSUANT TO (MANNING VS.STATE)
ONSTRATE PER IT IT IN A	MI DIAGONETICA	DANT PRAYS THIS COURT GRANT LOF THIS MOTION WOULD DEM- F THE TRIAL COURT AND COLL- F THE DEFENDANTS CONSTITION-
ADDITIONALLY, THE DE RELIEF DEEMED NECESS	FENDANT REQUESTS THIS ARY AND APPROPRIATE I	S COURT GRANT ANY ALL OTHER IN BEHALF OF THE DEFENDANT.
	REF	PECTFULLY SUBMITTED.
	Z	is him Mills
		NDANT
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User ID: DC-12226XER TO Name: To whom it may concern Fax Phone Number: 7138699912 Contact Phone Number: Info Code 2: Info Code 1: Sent to remote ID:7138699912 Sent at:Fri Aug 29 10:24:22 2008 Sent on channel 13 Elapsed Time: 6 minutes, 14 seconds Transmission Status (0/339;0/0): Successful Send Page Record: 1 - 11. _ Sent to remote ID: Sent at:Fri Aug 29 10:19:09 2008 Sent on channel 12 Elapsed Time: 0 minutes, 10 seconds Transmission Status (3/265;0/0): Reorder or fast busy detected

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	CAUSE NO. 08C	R0333
THE STATE OF TEXAS	§	IN THE DISTRICT COORT
	§	04, 0/5/0.
V.	<b>§</b>	GALVESTON COUNTY, TEXAS
	<b>§</b>	Million Elly 20
TRAVIS JAMES MULLIS	§	122nd JUDICIĂÉ DISTRICT

# MOTION TO SUPPRESS ILLEGALLY OBTAINED EVIDENCE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Defendant, TRAVIS JAMES MULLIS, by and through his undersigned counsel, and respectfully moves this Honorable Court to conduct a preliminary hearing out of the presence of the jury to the end that the illegally obtained evidence from the Defendant be suppressed and in furtherance thereof would show the Court the following:

The Defendant would show that he was arrested without a valid warrant and/or probable cause and exigent circumstances in violation of his rights as guaranteed by U.S. CONST. amend. IV, & XIV, and TEX. CONST. Art. 1, Sec. 9. Defendant would further show that the alleged incriminating evidence was seized as a result of an illegal search that was not valid and was not supported by adequate probable cause, not pursuant to a consent to search and not pursuant to a warrant that authorized the search of the defendant or the place where the Defendant was located. Any use of such illegally obtained evidence would violate the Defendant's rights as set forth in Art. 38.23 V.A.C.C.P., in addition to the aforementioned Constitutional provisions.

WHEREFORE, PREMISES CONSIDERED, Defendant moves the Court to hear evidence outside the presence of the jury and make specific findings as to

controverted issues of fact concerning the legality of the complained of State action herein, and that on final hearing said illegally obtained evidence be suppressed, and the State's attorney be instructed not to mention the same in the presence of the jury nor offer any evidence obtained thereby to the jury unless and until said hearing is completed.

Respectfully submitted,

Robert K. Loper

State Bar No. 12562300 111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (Fax)

Gerald E. Bourque State Bar No. 02716500 24 Waterway Ave., Suite 660 The Woodlands, Texas 77380 (713) 862-7766

(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

# CERTIFICATE OF SERVICE

I, the undersigned, have on this the 12 day of September, 2008, served a copy of the foregoing notice on the District Attorney of Galveston County, Texas, via Certified Mail, Return Receipt Requested.

Gerald E. Bourque

CALL KINDUD HOUSSAINS

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# CAUSE NO. 08CR0333 THE STATE OF TEXAS IN THE DISTRICT COURT § **GALVESTON COUNTY, TEXAS** V. § TRAVIS JAMES MULLIS 122nd JUDICIAL DISTRICT **ORDER** On this the _____ day of _____, 2008, came on to be heard the foregoing Defendant's Motion, and the same is hereby **GRANTED DENIED** SIGNED this ______ day of _______, 2008.

JUDGE PRESIDING

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CAUSE NO. 08CR03	33	Type
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Ş	IN THE DIS	TRICT COUR

V. § GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS § 122nd JUDICIAL DISTRICT

# **DEFENDANT'S MOTION TO SUPPRESS CONFESSION**

TO THE HONORABLE JUDGE OF SAID COURT:

THE STATE OF TEXAS

COMES NOW, TRAVIS JAMES MULLIS, the Defendant, by and through counsel, and pursuant to the 5th, 6th, 8th and 14th Amendments to the United States Constitution and Article 1, sections 3, 10, 13, 15 & 19 of the Texas Constitution, and further pursuant to Tex. R. Crim. P. Art. 28.01 and respectfully requests the Court to hold a hearing, in advance of the trial, on the admissibility of: statements made by the Defendant; acts that are tantamount to statements made by the Defendant; statements made in the presence of the Defendant which Defendant did not deny in response; or any physical items, statements or witnesses obtained as a result of same, or evidence/testimony discovered from same. In support of this Motion, Defendant respectfully shows the Court as follows:

I

Defendant makes this request based upon the Constitutional provisions cited above and Tex. C. Crim. P. Art. 38.21, 38.22 and 38.23 and the requirements of *Jackson v. Denno*, 378 U.S. 368, as well as the doctrine of the fruit of the poison tree of *Wong Sun v. U.S.*, 371 U.S. 471 (1963).

II.

After the Defendant was arrested, and as a result of custodial interrogation, the Defendant made a confession to law enforcement officers.

Ш.

The Defendant's confession was not voluntary and was the result of the promises and other coercive actions of law enforcement officers.

IV.

The Defendant was not warned of Defendant's statutory and constitutional rights pursuant to the requirements of Article 38.22, Section 2(a), V.A.C.C.P., Fifth and Sixth Amendment of the United States Constitution, and Article I, Section 10, of the Texas Constitution before making Defendant's confession.

٧.

The Defendant's invocation of the right to remain silent, as guaranteed by the Fifth and Fourteenth Amendments of the United States Constitution, and Article I, Section 10, of the Texas Constitution was not honored as the Defendant's statement was obtained only after repeated attempts by the said Defendant to terminate the questioning.

VI.

The confession was taken without providing the Defendant with counsel in violation of the Sixth and Fourteenth Amendments of the United States Constitution, Article I, Section 10, of the Texas Constitution.

VII.

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The Defendant was denied access to counsel after a timely request in violation of the Sixth and Fourteenth Amendments of the Constitution of the United States and Article I, Section 10, of the Texas Constitution.

VIII.

The Defendant was not immediately taken before a magistrate and given a warning of Defendant's constitutional and statutory rights as guaranteed by the United States and the Code of Criminal Procedure of the State of Texas, including the right to counsel and the privilege against self-incrimination.

IX.

The Defendant was arrested without valid warrant and the arrest was illegal and did not fall under any of the exceptions of Article 14, V.A.C.C.P.

X.

This motion is sought by the defendant as a continuing motion to suppress any and all statements or acts. It is sought to suppress evidence as the same exists at the time of the hearing on this motion to suppress, or at any time during trial when evidence appears, subsequent to the initial suppression hearing, to be the subject of this motion. Defendant moves this honorable court to consider this motion as continuing from the date of filing to the time this case is finally concluded.

XI.

The confession should also be suppressed for such further reasons as may appear during plenary hearing of this Motion.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that the Court conduct a preliminary hearing on the matters raised by this Motion and that the Court suppress any and all statements and confessions which shall appear to have been seized or taken as a result of the arrest of the Defendant, or which are otherwise involuntary, for any and all of the above stated reasons, and for such other reasons as may appear on oral hearing of this Motion. In the event the Court finds the Defendant's confession to be admissible, the Defendant further requests that this Court make complete findings of facts on the issue of voluntariness.

Respectfully submitted,

Robert K. Loper

State Bar No. 12562300

111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (Fax)

Gerald E. Bourque

State Bar No. 02716500

24 Waterway Ave., Suite 660

The Woodlands, Texas 77380

(713) 862-7766

(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, on this 1212 day of September, 2008.

GERALD E. BOUROUE

# CAUSE NO. 08CR0333 THE STATE OF TEXAS § IN THE DISTRICT COURT § V. § **GALVESTON COUNTY, TEXAS** § TRAVIS JAMES MULLIS 122nd JUDICIAL DISTRICT **ORDER** On this _____day of ______, 2008, came on to be heard the Defendant's Motion to Suppress Confession, and after due consideration, the Court is of the opinion, and it is hereby ORDERED, that said Request is **GRANTED** DENIED, to which ruling Defendant timely excepts. SIGNED the _____day of ______, 2008.

JUDGE PRESIDING

	CAUSE NO. 08CR	A.
THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	To the training of the second
V.	§	GALVESTONCOUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT

# MOTION FOR DISCOVERY OF EXTRANEOUS OFFENSES AT GUILT AND PUNISHMENT

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, TRAVIS JAMES MULLIS, the Defendant in the above-styled and numbered cause, by and through his attorney of record, and pursuant to the 5th, 6th, 8th and 14th Amendments to the United States Constitution and Article 1, Sections 3, 10, 15 and 19 of the Texas Constitution files this Motion for Discovery of Extraneous Offenses pursuant to Texas Rules of Criminal Evidence Rule 404(b) and Tex. C. Crim. P.37.07 §3(g), V.A.C.C.P., and as grounds therefore would show the Court as follows:

I.

The Defendant is aware that evidence of a Defendant's character or trait of character is not generally admissible. However, if the State intends to offer evidence of other crimes, wrongs, or acts the Defendant is entitled to reasonable notice in advance of trial.

The Defendant hereby makes Defendant's timely request pursuant to the 404(b) Texas Rules of Criminal Evidence and requests that the State give notice of the time, date and, place of any alleged crime, wrong or act, as well as the name and current address of any and alleged complainant and any evidence of those crimes, wrongs, or acts the State intends to offer against the Defendant.

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II.

If the Defendant does not have sufficient time in order to investigate any and all extraneous and/or unadjudicated acts of misconduct that the State may present at trial in this cause, Defendant will be denied his rights in violation of the Sixth, Eighth and Fourteenth Amendments to the United States Constitution, as well as Article I, §10, §13, §15 and §19 of the Texas Constitution and the lack of or late notice of such evidence will result in an unfair surprise

to this Defendant and his counsel.

III.

In order for Defendant's counsel to effectively investigate and defend against any and all extraneous and/or unadjudicated acts of misconduct that the State may present at trial in this cause, counsel is entitled to discovery of such acts with sufficient notice. Granting Defendant's request for discovery will avoid any last minute investigation which may hinder Defendant's counsel from properly conducting voir dire and other responsibilities during trial. In this way, Defendant may be afforded effective assistance of counsel. This notice is required at punishment pursuant to 37.07 §3(g), V.A.C.C.P.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that this Court require the State to disclose any and all extraneous and/or unadjudicated acts of misconduct to Defendant's counsel immediately or as ordered by this Court.

Respectfully submitted,

Robert K. Loper

State Bar No. 12562300

111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912

Gerald E. Bourque State Bar No. 02716500 24 Waterway Ave., Suite 660 The Woodlands, Texas 77380 (713) 862-7766 (832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, \( \frac{12th}{2th} \) day of September, 2008.

_ _

# CAUSE NO. 08CR0333

THE STATE OF TEXAS	§	JASON E. MURRAY IN THE DISTRICT CONTROL  OUT
	§	FILED POW MUA
V.	§	GALVESTON COUNTY, TEXAS 9 2011
	§ §	Jan
TRAVIS JAMES MULLIS	<b>§</b>	122nd JUDICIAL DISERBOTEOUNTY, TEXAS
	•	DEPUTY
	ORDER	<u> </u>
On this <u>19</u> day of _	Jan.	2008; came on to be heard the
Defendant's Motion for Discover	y of Extraneous C	offenses at Guilt and Punishment, and after
due consideration, the Court is of	the opinion, and it	is hereby ORDERED, that said Request is:
		·
	GRANTED	
	DENIED, to wh	nich ruling Defendant timely excepts.
	<i>DE</i> , 1122, 10 111	
SIGNED the 19 day of	Jan.	, 20 <del>08.</del>
•		
		TUDGE PRESIDING
		V

		ر فر ^ب ۵
	CAUSE NO. 08CR0333	IE DISTRIÇT COURT
THE STATE OF TEXAS	, 0	IE DISTRICT COURT. 6
	§	TOTON COLNIES TENAC
V.	§ GALV §	VESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS		JUDICIAL DISTRICT
<u>M</u>	OTION FOR WITNESS LIST (LAY AND EXPERT)	·
TO THE HONORABLE JUDG	GE OF SAID COURT:	
Comes now TRAVIS JA	MES MULLIS, Defendant, and	files this Motion for a List of
Witnesses and seeks production	n of the items requested herei	n below relating to witnesses
to be called by the State at any s	stage of the proceedings in this	cause:
1. A list of the name	es and addresses of all witnesse	es the prosecution intends to
call at any stage o	of the proceedings in this cause	•
	GRANTED DE	ENIED
2. The names and a	ddresses of all persons who tes	tified at the grand jury
proceedings which	ch culminated in Defendant's i	ndictment in this case.
	GRANTEDDE	ENIED
3. A list of the name	es, addresses and professions o	f all expert witnesses the
prosecution inten	nds to call at any stage of the p	roceedings in this cause,
along with each e	expert's qualifications, the subj	ect and a description of his or

her contemplated testimony, and his or her report.

__GRANTED _____ DENIED

4.	Any expert witnesses or expert witness reports or data known or believed
	by the state to contain evidence which tends to exculpate Defendant or
	mitigate Defendant's punishment in this case.
_	GRANTED DENIED
5.	Any evidence in possession of the state that any of its witnesses is presently
	incompetent to testify, or that any of its witnesses has been found
	incompetent to testify, incompetent, or insane.
	GRANTEDDENIED
6.	The criminal record of each witness for the state showing every conviction
	or probation for felony or misdemeanor involving moral turpitude which is
	admissible for impeachment under Rule 609 of the Texas Rules of Evidence
	GRANTED DENIED
7.	The criminal record of each witness for the state showing every event which
	can be used to impeach the witness including any deferred adjudication
	probations, arrests, or juvenile adjudications pending against the witness
	between the time of the offense alleged against Defendant and Defendant's
	trial.
	GRANTED DENIED
8.	All inducements offered by the state which might tend to motivate its
	witnesses to testify against Defendant, including, but not limited to, plea
	-
	bargain agreements, fee, expense, or reward arrangements, agreements to
	dismiss or reduce or not bring charges, or any other agreement of leniency.
	GRANTEDDENIED

9.	All writings used to refresh the recollection of any witnesses, as provided in
	Rule 612 of the Texas Rules of Evidence.
	GRANTED DENIED
10.	Any supplementation hereof should be produced no later than 24-hours
	prior to the trial in this matter. See Richardson v. State, 744 S.W.2d 65, 77.
	(Tex. Crim. App. 1987); Hightower v. State, 629 S.W.2d 920 (Tex. Crim. App.
	1981); Young v. State, 547 S.W.2d 23 (Tex. Crim. App. 1977).
	GRANTED DENIED

In support of this motion, Defendant would show that (a) the items requested are in the exclusive possession, custody and control of the State of Texas or the United States Government by and through its agents, the police or the prosecuting attorney's office, and Defendant has no other means of ascertaining the disclosure requested; (b) the items requested are not privileged; (c) the items and information requested are material to this cause and the issues of guilt or innocence and punishment to be determined in this cause; (d) Defendant cannot safely go to trial without such information and inspection, nor can Defendant adequately prepare a defense herein; (e) Defendant's rights will be violated under Article 39.14 of the Texas Code of Criminal Procedure, Article I, Sections 3, 3a, 10, 13 and 19 of the Constitution of the State of Texas, and the Fifth, Sixth, Eighth and Fourteenth Amendments to the Constitution of the United States of America absent such discovery.

WHEREFORE, PREMISES CONSIDERED, Defendant prays that the State be ordered to provide said discovery relating to witnesses in this case as requested in this motion.

Respectfully submitted,

Robert K. Loper State Bar No. 12562300 111 W. 15th St. Houston, Texas 77008 (713) 880-9000 (713) 869-9912 (Fax)

Gerald E. Bourque
State Bar No. 02716500
24 Waterway Ave., Suite 660
The Woodlands, Texas 77380
(713) 862-7766
(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, on the day of September, 2008.

GERALD E. BOURQUE

GNINESTON COURT Y. TX.

### CAUSE NO. 08CR0333

THE STATE OF TEXAS	§ 8	IN THE DISTRICT COURT
v.	§ § §	GALVESTON COUNTY, TEXAS  JASON E. MURRAY  CLERK DISTRICT COURT
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRECT RANGE 1 9 2011 Jan
	ORDER	GALVESTON COUNTY, TEXAS BY
10	T	
On this $19$ day of	2008	, came on to be heard the Defendant's
Motion for Witness List, and after	er due consideration,	the Court is of the opinion, and it is
hereby ORDERED, that said Reque	est is:	
GRA	NTED; as set out follo	wing each numbered request.
DEN	IED, as set out followi	ng each numbered request.
	Ong	Le 100°

		2000
	CAUSE NO. 08CR033	33
THE STATE OF TEXAS	§ §	IN THE DISTRICT COURT?
V.	\$ \$ \$	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT
MOTIO	N TO REVEAL T	HE DEAL
COMES NOW Defendant,	TRAVIS JAMES MULI	LIS, by and through his undersigned
counsel, and moves this Court for	an Order compelling	the District Attorney to disclose the
existence and substance of any aga	reements between any	co-defendant, co-conspirator or any
other person in this case and any of	ficer or agent of the Fe	deral or State Government. Movant's
request includes, but is not limited t	o, the following:	
	on made to any persor	which relate in any way to offers, as in an effort, whether successful or
<del></del>	GRANTED	DENIED
		elating to offered "bargains," whether y or indirectly with this case.
	GRANTED	DENIED
		relating to an offer of immunity or tly or indirectly connected with this

**(4)** 

Without limiting the generality of the foregoing, defendant specifically requests

	disclose any bargains reached with any wading but not limited to:	itness or prospective witness in	
a.	The substance of any "deal" or understanding reached between agents or officers of the Federal or State Government and potential witnesses in this case;		
	GRANTED	DENIED	
b.	The date that the bargains were reached;		
	GRANTED	DENIED	
c.	The date on which the negotiation of such	"deals were undertaken;	
	GRANTED	DENIED	
d.	The proffer, if any, made by the witner provide the State, including the date that the		
	GRANTED	DENIED	
e.	Any debriefing notes and summaries obta such negotiations; and	nined by the State as a result of	
	GRANTED	DENIED	
f.	The results of any polygraph examination such agreements.	given to witnesses, pursuant to	
	GRANTED	DENIED	
(5) Defendant further requests all of the same information as requested in the above paragraph regarding any deal which was discussed with, or offered, to any individual by the State, but for whatever reason not consummated.			
	GRANTED	DENIED	

(6) Defendant further requests the same information as requested in paragraph 4 above with regard to any bargain reached between the State any person connected with this case but for some reason ultimately voided prior to this date.					
	(	GRANTED		DENIED	
WHEREFOR	RE, for the foreg	oing reasons, it	is respectfu	ully requested	that the relief

sought in this Motion be granted.

Respectfully submitted,

Robert K. Loper
State Bar No. 12562300
111 W. 15th St.
Houston, Texas 77008
(713) 880-9000
(713) 869-9912 (Fax)

Gerald E. Bourque
State Bar No. 02716500
24 Waterway Ave., Suite 660
The Woodlands, Texas 77380
(713) 862-7766
(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

## **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, on the day of September, 2008.

GERALD E. BOURQUE

### **CAUSE NO. 08CR0333**

THE STATE OF TEXAS	§ §	IN THE DISTRICT COURT
V.	§ §	GALVESTON GOLDNIE, THEXASAY  CLERK DISTRICT COURT
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT
On this day of	ORDER	
Motion to Reveal the Deal, and it ap		
GRANTE	D, as set out in t	he body of the Motion.
before trial. This Hor Defendant thirty (30)	norable Court wou days prior to trial, n, the discovery ite	shall be produced in a reasonable period ald prefer the discovery items be given to but at least seven (7) days before trial. The may be given to the Defendant 24
DENIED, Defendant ti		body of the Motion, to which ruling
SIGNED this day	of Jan.	2008.
		John Sellion

13/20

	CAUSE NO. 080	<i>₹003</i> 5€?
		Py 3
THE STATE OF TEXAS	§	IN THE DISTRICT COURT 8
	§	Story Office Story
V.	§	GALVESTONCOUNTY, TEXAS
	§	172
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT
DEFENDANT'S MOTIO	ON PURSUANT T	O <i>BRADY V. MARYLAND</i> FOR
		ATORY EVIDENCE
Comes now, TRAVIS JAM	MES MULLIS, def	endant herein, and moves this Honorable

Comes now, TRAVIS JAMES MULLIS, defendant herein, and moves this Honorable Court for an order requiring The State of Texas, by and through its prosecuting attorney, to produce evidence within its actual or constructive possession which is, or may hereafter be, of an exculpatory nature pursuant to the doctrine set forth in *Brady v. Maryland*, 373 U.S. 83 (1963). This motion refers, but is not limited, to the following:

### I. GENERAL REQUESTS

Full disclosure of all immunity transactions with witnesses, prospective witnesses, or actual or potential co-defendants in this case.
GRANTEDDENIED
Full disclosure of all promises or representations made by any prosecuting attorney or other law enforcement agent to any witness or prospective witness in this case in return for testimony or cooperation by any witness, prospective witness or actual or potential co-defendant, including all immunized and non-immunized witness or person interviewed by The State of Texas, or any other law enforcement agency involved in the investigation of the case culminating in this indictment.
GRANTED DENIED

3.	All evidence or other information in the actual or constructive possession of The State of Texas which arguably reflects adversely on the credibility of any prosecution witness or prospective prosecution witness, including but not limited to, mental and physical examinations and reports thereof.
	GRANTED DENIED
4.	All other information, which is arguably exculpatory in nature, known by or available to the prosecuting attorney or any law enforcement agency connected with the investigation in this case which is arguably exculpatory in nature.
	GRANTED DENIED
5.	The identify of any witnesses known to the prosecution that has evaluated the co- defendant, Karen (or Caren) Kohberger, and determined that she is either incompetent, insane or otherwise afflicted with mental health issues now or at the time of the incident which makes the basis of the indictment.
	GRANTED DENIED
6.	The name and address of the mental health facility that houses the co-defendant, Karen (or Caren) Kohberger, as of September 4, 2008.
	GRANTED DENIED
7.	The name, address and telephone number of all former mental health professionals that have evaluated the co-defendant, Karen (or Caren) Kohberger, diagnosed, counseled, or otherwise treated the co-defendant, Karen (or Caren) Kohberger.
	GRANTED DENIED
8.	The name and addresses of all mental health facilities that have provided mental health services to co-defendant, Karen (or Caren) Kohberger.
	GRANTED DENIED
9.	The identity of every public school district that the co-defendant, Karen (or Caren) Kohberger attended, whether in the State of Texas or elsewhere.

GRANTEDDENIED	
10. The names of any private schools attended by the co-defendant, Karen (or Care Kohberger, whether in Texas or elsewhere.	en)
GRANTED DENIED	

When the term "identify" or "name" is used above, it includes a request for addresses and telephone numbers.

#### II. BASIS FOR REQUEST

In Brady v. Maryland, 373 U.S. 83 (1963), the Supreme Court held that due process forbids a prosecutor from suppressing "evidence favorable to an accused upon request where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution." Id. at 87. See Giglio v. United States, 405 U.S. 150 (1972); United States v. McCrane, 527 F.2d 906 (3d Cir. 1975), aff'd after remand, 547 F.2d 205 (1976).

In *United States v. McVeigh*, 954 F. Supp. 1441, 1449 (D. Col. 1997), Judge Matsch held that *Kyles v. Whitley*, 514 U.S. 419 (1995) means that the State must disclose to the defense the information known to or available to them which *may develop doubt about the truth of the State's narrative*. The prosecutor has a constitutional duty to become informed about available information and to evaluate the cumulative effect of all evidence withheld from the defendant.

The disclosures of exculpatory evidence or information requested herein should be made *immediately* so that appropriate defense preparation can be made. *See* ABA Standards for Criminal Justice, Prosecution Function and Defense Function, 3-3.22(a) (3d ed. 1993). The State has investigated this defendant. To make effective use of the information requested herein, it

may be necessary to obtain records by subpoena, possibly from other states. Defendant requests disclosure of *Brady* (exculpatory) material, as well as *Giglio* (impeaching) material immediately.

Defendant requests that this Court order the State to make a thorough search for information which might suggest that defendant is not guilty of any crime or overt act alleged. See Kyles v. Whitley, 514 U.S. 419 (1995) (State must actively search for material evidence favorable to accused in its files and those of related agencies reasonably expected to have such information: "The individual prosecutor has a duty to learn of any favorable evidence known to the others acting on the State's behalf in the case, including the police"). United States v. Diaz-Munoz. 632 F.2d 1330 (5th Cir. 1980) (The lawyers appearing on behalf of the State, speaking for the entire State, must inform themselves about everything that is known in all of the archives and all of the data banks of all of the agencies collecting information which could assist in the construction of alternative scenarios to that which they intend to prove at trial. That is their burden under Bradv. Freeman v. Georgia, 599 F.2d 65, 69-70 (5th Cir. 1979) ("The duty of disclosure is that of the state which ordinarily acts through the prosecuting attorney; but if he too is the victim of police suppression of the material information, the state's failure is not on that account excused."); United States v. Antons, 603 F.2d 566, 569 (5th Cir. 1979) (knowledge of state law enforcement that key witness lied about source of funds for payment of lawyer should be imputed to federal agents because of close cooperation between state and federal agencies in The State cannot simply conclude that the defendant is aware of all mitigating case). information or leads which may produce such information. See United States v. Pulido, 879 F.2d 1255 (5th Cir. 1989) (the duty is on the State to produce a trial transcript; availability of the transcript does not satisfy this requirement).

A refusal by the State to provide exculpatory information well in advance of trial will deny defendant the opportunity to adequately prepare for this case. This constitutes a denial of due process and effective assistance of counsel.

Further, defendant respectfully requests that the Court order, entered in connection herewith, be a continuing order with shall persist throughout and until the conclusion of the trial on the merits in this cause, or thereafter during any appellate process, if such should be the case.

Therefore, defendant respectfully requests that an order be entered requiring the disclosure of the items enumerated and requested herein.

Respectfully submitted,

Robert K. Loper

State Bar No. 12562300 111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (Fax)

Gerald E. Bourque

State Bar No. 02716500

24 Waterway Ave., Suite 660

The Woodlands, Texas 77380

(713) 862-7766

(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

### CERTIFICATE OF SERVICE

I hereby certify that on this the 12 day of September, 2008, a true and correct copy of the foregoing Motion has been served on the Assistant District Attorney for Galveston County, Texas by forwarding same via Certified Mail, Return Receipt Requested.

Gerald E. Bourque

# CAUSE NO. 08CR0333

THE STATE OF TEXAS	§ §	IN THE DISTRICT COURT
V.	§	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§ §	122nd JUDICIAL DISTRICT
	ORE	<u>DER</u>
On this the day of	of	, 2008, the Defendant's Motion
Pursuant to Brady v. Maryland for P	roduction of	Exculpatory Evidence was heard by this Court,
and the Court, after having considere	ed the same, i	is the opinion that said Motion be and is hereby:
GRANTED		
The Court further ORDERS	that the disc	covery granted herein shall be produced to the
Defendant for inspection, copying ar	nd or photogr	raphing as necessary on or before the below date
and time and place specified:	P8-	The state of the s
• •		
Date:		
Time:		
Place:		
DENIED, to w	hich ruling	Defendant timely excepts.
SIGNED this d	ay of	, 2008.
		HIDGE PREGIDANG
		JUDGE PRESIDING

	CAUSE NO.	08CR0333
STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	WALL BILL TO THE STATE OF THE S
VS.	§	HARRIS COUNTY, TEXAS
	§	Start & N.
TRAVIS JAMES MULLIS	<b>§</b>	122nd JUDICIAL DISTRICT

# **DEFENDANT'S ASSERTION OF RIGHTS**

TO THE HONORABLE JUDGE:

COMES NOW, GERALD E. BOURQUE, Attorney for the Defendant, and pursuant to the 5th, 6th, 8th and 14th Amendments to the United States Constitution does hereby assert both his 5th and 6th Amendment rights relative to speaking with any person, other than his attorneys, about anything, including, but not limited to, his history and background, the facts underlying any pending charges against the Defendant, any alleged involvement in criminal activity whether related to pending charges or not, any investigations of whatever kind, and the Defendant's political, religious or cultural views on any subject whatsoever.

This assertion of rights not to speak with any person on any of the above subjects shall include, but is not limited to, jailers and deputy jailers, prison guards or other prison employees, members of the County Sheriff's Office, local city police officers, members of the District Attorney's Office or United States Attorney's Office and any and all agents of the foregoing, including persons within the jail or prison and/or Texas

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Highway Patrol, Texas Rangers, F.B.I., fellow inmates and members of the print or

broadcast media.

The Defendant specifically requests his lawyer to be present at any time that the

Defendant is interviewed by any agency of the state or United States Government. The

Defendant should not be interviewed regarding any matter, nor should anything be

presented to the Defendant for his review, consideration, action and or signature unless

his attorneys have been notified and have been permitted to review any such

documents without first contacting the undersigned counsel. The Defendant does not

wish to waive any of his constitutional rights and nothing should be interpreted as an

intention on his part to waive any of his constitutional rights.

The Defendant also asserts his right to not have his conversations or calls

monitored by any person unless he is expressly notified of this fact beforehand.

Respectfully submitted,

Robert K. Lober

State Bar No. 12562300

111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (Fax)

Gerald E. Bourque State Bar No. 02716500 24 Waterway Ave., Suite 660 The Woodlands, Texas 77380 (713) 862-7766 (832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

#### **CERTIFICATE OF SERVICE**

I hereby certify that on this 12th day of September, 2008, a true and correct copy of the foregoing has been served on the District Attorney for Galveston County, Texas, via Certified Mail, Return Receipt Requested.

GERALD E. BOURQUE

EVIAERLOR COLLINY LX

	CAUSE NO. 08CR03	333 PM 3.
THE STATE OF TEXAS	§ §	IN THE DISTRICT COURT 18
V.	§	GALVESTONCOUNTY, TEXAS
TRAVIS JAMES MULLIS	9 §	122nd JUDICIAL DISTRICT

# MOTION TO DISCOVER ARREST AND CONVICTION RECORDS OF WITNESSES

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, TRAVIS JAMES MULLIS, Defendant in the above-entitled and numbered cause, by and through his attorney of record, and respectfully moves the Court to require the State to make available, if possessed or easily accessible, the following:

- 1. The arrest records of the State's witnesses; and
- 2. The conviction records of the State's witnesses.

WHEREFORE, PREMISES CONSIDERED, the Defendant respectfully prays that the Court grant Items 1 and 2.

Respectfully submitted,

Robert K. Loper

State Bar No. 12562300

111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (Fax)

Gerald E. Bourque
State Bar No. 02716500
24 Waterway Ave., Suite 660
The Woodlands, Texas 77380
(713) 862-7766
(832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, on this day of September, 2008.

GERALD E. BOURQUE

# CAUSE NO. 08CR0333

THE STATE OF TEXAS	§	IN THE DISTRIC	T COURT
V.	§ § §	GALVESTON CT	CLERK DISTRICT COURT
TRAVIS JAMES MULLIS		122nd JUDICIAL	DISTRICT By Court  JAN 1 9 2011
	OPPED	[1	GALVESTON COUNTY, TEXAS BY
1.6	ORDER	11	
On this <u>  4</u> day of	<u>Lan.</u> ,2	008 came on to be heard t	he Defendant's
Motion to Discover Arrest and	d Conviction Records of	Witnesses, and after due of	consideration, the
Court is of the opinion, and it	is hereby ORDERED, the	nat said Request is:	
	GRANTED	·	
	DENIED, to which rulir	g Defendant timely excep	ts.
SIGNED the 19 day	of Jan.	2011 	
		JUDGE PRESIDING	Shoo

Coded

GALLES TOLIGINALIST
THE DISTRICT COURT
TIPOTONI GOVERNIM MENALO

#### CAUSE No. 08CR0333

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
V.	§	GALVESTON COUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	ş	122nd JUDICIAL DISTRICT

### MOTION FOR DISCOVERY AND INSPECTION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, the Defendant, TRAVIS JAMES MULLIS, by and through his attorney of record and pursuant to the authority of Article 28.01 and 39.14, V.A.C.C.P., and respectfully moves this Honorable Court to order the District Attorney to produce and/or allow defense counsel to inspect and copy and/or photograph the following items which are in the possession and/or within the knowledge of the State of Texas or an agency thereof:

#### STATEMENTS BY DEFENDANT

1. Any statement, including Grand Jury testimony, made by Defendant to the police, District Attorney, or any of his employees, any law enforcement officials, State agency, or any private citizen within the knowledge of the police or the District Attorney, or any of his employees, any law enforcement official or State agency, whether under arrest or not, or whether written or oral.

GRANTED _____

GRANTED	DENIED
EXCU	LPATORY/INCULPATORY STATEMENTS
2. Any and all ex-	culpatory or inculpatory written and/or oral statements, confessions or
admissions (whether or not r	reduced to writing)presently in the possession, custody or under the
control of the State, its agents,	or agencies, made by the Defendant to any witness or person the State
intends to call to testify in this	s cause of action.
GRANTED	DENIED
	PHOTOGRAPHS
3. Any photograp	ohs, drawings or charts made by the police, the District Attorney's
Office or anyone else which w	vere made with references to this case, which are in the possession of
the police, District Attorney,	law enforcement official, State agency or private citizen within the
knowledge of the police, Distri	ict Attorney, any of his employees, any law enforcement official, State
agency, or employee or repres	entative of same.
GRANTED	DENIED
	SCENE PHOTOGRAPHS

4. Any and all photographs of the scene that relate to the alleged offense, including but not limited to the interior and exterior of the premises, appurtenances thereto, the curtilage, the street, or surrounding vicinity, including the names and addresses of the individuals who took said photographs and the date said photographs were taken.

GRANTED _	DENIED
	PHOTOGRAPHS OF COMPLAINANT
5.	Any and all photographs taken of the complainant by or at the request of, or within the
knowledge o	f the police, District Attorney or any if his employees, any law enforcement official,
State agency	or agents thereof.
GRANTED _	DENIED
	PHOTOGRAPHS OF DEFENDANT
6.	Any and all photographs which may have been made of the Defendant while in
custody and o	control of the police, District Attorney, their employees, or an agency of the State of
Texas.	
GRANTED_	DENIED

#### **IDENTIFICATION**

- 7. Information regarding the identification of the Defendant whether by photographs, films, line-ups, or show-ups as follows:
  - a. Names and addresses of persons identifying the Defendant, specifying the crime for which the Defendant was identified and the corresponding date of the identification and the date of the alleged offense for which the Defendant was identified;
  - b. Photographs used in any photographic identification;
  - c. Identify and description of persons participating in any and all line-ups or show-ups with the Defendant;
  - d. The names and their particular participation of all officers conducting any and all line-ups or show-ups in which the Defendant was placed for the purpose of

- identification wherein the Defendant was identified, the corresponding offense and date said offense for which Defendant was identified;
- e. The dates, times and locations of any and all line-ups or show-ups which were conducted wherein the Defendant was identified; and
- f. Any and all waivers of Defendant's right to have counsel present at any line-up or show-up which were signed by the Defendant.

GRANTED		DENIED	
	WITNESSES-INJURIES		

8. The names and addresses of any and all persons relating to or connected with the making of any notes, medical reports or other reports of the complainant's alleged injuries that allegedly resulted from this offense and this is to include any statements made by any complainant to, or in the presence of, any such person in connection with said injuries or the occurrence of the alleged offense.

GRANTED	DENIED

#### **EXCULPATORY EVIDENCE**

- 9. Any and all favorable evidence which is in the possession, custody, or control of the State, or investigating body of the State of Texas, or any police department or any of their agencies including, but not limited to the following:
  - a. Any prior inconsistent statements of witnesses for the State which are favorable to Defendant or are exculpatory in nature regarding any alleged offense by the Defendant;
  - b. The names and addresses of any eyewitnesses to the offenses alleged which are favorable to the Defendant or are exculpatory in nature;

- c. Failure of any witness to identify Defendant either from photographs, films, or in person while in a line-up or show-up; and
  d. Results of any scientific tests conducted which are favorable to the Defendant or
- d. Results of any scientific tests conducted which are favorable to the Defendant or exculpatory in nature including, but not limited to ballistic tests or fingerprints at the site of the offense or on other tangible evidence.

GRANTED_	DENIED
	REAL EVIDENCE
10.	Any papers, objects or real evidence that is in the possession of the police, the District
Attorney's Of	fice or their employees or State agencies which may in any way be material to the guilt
or innocence	of this Defendant.
GRANTED_	DENIED
	SCIENTIFIC TEST RESULTS
11.	Any written report of any test that is a biological, microscopic or scientific analysis of
any items whi	ch was conducted pursuant to the investigation of the instant case regardless of whether
said test was	prepared or conducted at the request of any law enforcement official, by the State of
Texas or its a	gents, State agency or any private citizen, within the knowledge of the police or the
District Attor	ney, or any of his employees, together with any descriptions, test dates, and any
determination	s as well as the name and address of the individuals who conducted such tests or
analysis.	
GRANTED _	DENIED

# **TEST ON COMPLAINANT**

12.	The results of any and all blood tests, electrocardiogram, chemical, or other medical				
or biological t	tests run on complainant and/or deceased by whomsoever made.				
GRANTED _	DENIED				
	EVIDENCE OF SCENE				
13.	Any and all tests, records, diagrams, charts, or written reports relating to the actual				
scene of the al	lleged offense, e.g., diagrams of where any complainant was or where any person was				
allegedly loca	ted at the time of the alleged offense.				
GRANTED _	DENIED				
	POLICE INFORMATION				
14.	The names, rank and badge number of all police officers of the State or County law				
enforcement a	gents and all employees of the Criminal District Attorney who participated in any way				
in the investig	gation of this case, whether at the scene, the police station, county jail or elsewhere.				
GRANTED_	DENIED				
<u>FINGERPRINT</u>					
15.	Any and all fingerprint impressions obtained by whatever means and process from the				
scene of the al	leged offense in question, found as a result of the investigation of this offense, whether				
such fingerpri	nts were fingerprints of the Defendant or were fingerprints from some other person or				
persons know	n or unknown.				
GRANTED _	DENIED				
	Page 6				

# **CONVICTION RECORD**

16.	The criminal arrest and/or conviction record of the complainant, together with any			
juvenile reco	ord complainant may have.			
GRANTED	DENIED			
	WEAPON			
17.	The weapon or weapons which the State of Texas alleged or may allege was or were			
used in the c	ommission of the alleged offense.			
GRANTED	DENIED			
	EVIDENCE FROM DEFENDANT			
18.	Any and all objects of evidence the State intends to use which was found on			
Defendant's p	person at the time of his apprehension or arrest.			
GRANTED	DENIED			
19.	At least five (5) days prior to trial the "pen packets" which will be relied on in order to			
enhance this Defendant, if any. This is necessary so that defense counsel may have adequate time to				
review these	documents which will be the basis of the State's case on punishment, if any.			
As a	basis for this Motion, the Defendant states that the objects requested are vital and			
material to th	e issue of the Defendant's innocence for the following reasons:			
	Page 7			

That the items requested are material to the issue of Defendant's attorney to render effective counsel as is guaranteed to the Defendant by the Fifth, Sixth and Fourteenth Amendments to the Constitution of the United States of America and by Sections 10, 19 and 29 of Article I of the Constitution of the State of Texas and are needed in order that the Defendant may be informed of the nature and causes of the accusation against Defendant.

This Motion is made in good faith and not for the purpose of delay.

WHEREFORE PREMISES CONSIDERED, the Defendant respectfully prays that this Honorable Court order:

- (1) The District Attorney to permit the Defendant to inspect, copy or photograph the above set out tangible objects prior to the trial in this cause which are in the possession or subject to the control of the State of Texas or any agency thereof pursuant to Articles 39.14, 28.01, 1.03, 1.04 and 1.05 of the Texas Code of Criminal Procedure, Article I, Sections 10 and 19 of the Constitution of the State of Texas and pursuant to the Defendant's right to due process of the law, the effective assistance of Counsel as guaranteed to Defendant by the Fourteenth and Sixth Amendments to the Constitution of the United States respectively;
- (2) That a timely hearing on said Motion be had;
- (3) That an "in camera" inspection of all evidence sought to be discovered but withheld by the prosecution be had;
- (4) That an inquiry be made of the prosecutors and agents of the State of Texas to determine the extent of compliance with any discovery that is Ordered by this Honorable Court; and
- (5) That any and all evidence requested but not Ordered subject to discovery by this Honorable Court be included in the Appellate record of this cause for review by the Appellate Court; and for any and all further relief to which this Court may deem the Defendant entitled.

Respectfully submitted,

Robert K. Loper
State Bar No. 12562300
111 W. 15th St.
Houston, Texas 77008
(713) 880-9000
(713) 869-9912 (Fax)

Gerald E. Bourque State Bar No. 02716500 24 Waterway Ave., Suite 660 The Woodlands, Texas 77380 (713) 713-862-7766 (832) 813-0321 (Fax)

ATTORNEYS FOR DEFENDANT

### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by Certified Mail, Return Receipt Requested, on the day of September, 2008.

Page 9

GALLESTON COURSELINE

	CAUSE No. 080	CR0333	
		JASON E. MURRAY	
THE STATE OF TEXAS	§	IN THE DISTRICT COUR	Γ
	§	Pay Court	
V.	§ §	GALVESTON CONNTY, 2014AS	j
TRAVIS JAMES MULLIS	§ . §	122nd JUDIÇIAL DISTRICT	(A£
TRAVIS JAMES MULLIS	9	DEF	
		Landa gara and a say a gara a mayora an ana an a	
ODDED ON DESENDANTIC	MOTION E	OD DISCOVEDY & INSDECTION	
ORDER ON DEFENDANT'S	MOTION FO	OR DISCOVERY & INSPECTION	
On this the 19 day of _	Jan.	, 2008, came to be heard the Defendant's	;
		same the Court finds that the Court's ruling	
should be as follows:			
GRANTEI	), as set out in th	he body of the Motion.	
before trial. This Hor Defendant thirty (30)	norable Court wo days prior to trial n, the discovery it	d shall be produced in a reasonable period ould prefer the discovery items be given to al, but at least seven (7) days before trial. items may be given to the Defendant 24	
DENIED, a		he body of the Motion, to which ruling	;
SIGNED this 9 day	of Jan	2008.	
	2	oh Ellion	
	$\mathcal{O}_{\scriptscriptstyle \mathrm{J}}$	/ JUDGE PRESIDING	

# GERALD E. BOURQUE

ATTORNEY AT LAW

24 WATERWAY AVENUE, SUITE 660, THE WOODLANDS, TEXAS 77380 Office (713) 862-7766

Facsimile (832) 813-0321

September 11, 2008

Ms. Latonia D. Wilson District Clerk Galveston County Courthouse 600 59th St., Room 4001 Galveston, TX 77551-2388

> RE: The State of Texas vs. Travis James Mullis Case No. 07-CR-0333 89

Dear Ms. Wilson:

Please find enclosed the following documents to be filed in the above-referenced cause:

- 1. Defendant's Assertion of Rights:
- 2. Defendant's Motion Pursuant to Brady v. Maryland for Production of Exculpatory Evidence;
- 3. Defendant's Motion to Suppress Illegally Obtained Evidence;
- Defendant's Motion for Witness List (Lay and Expert); 4.
- 5. Defendant's Motion to Suppress Confession:
- Defendant's Motion to Discover Arrest and Conviction Records of Witnesses; 6.
- 7. Defendant's Motion to Reveal the Deal:
- Defendant's Motion for Discovery of Extraneous Offenses at Guilt and 8. Punishment: and
- Defendant's Motion for Discovery and Inspection. 9.

Please return the file-stamped copies to this office in the enclosed stamped, selfaddressed envelope.

Thank you for your assistance.

Sincerely.

Gerald E. Bourque

RETURNED COPY

SEP 2 3 2008 LATONIA D. WILSON

GEB/me Encl.

cc: Mr. Kurt Sistrunk, D.A.

101	Lectora D. Wilson	
	Court Clark	
	122 hold District Court	
	Julye John Ellison	-

From Travo J. Mull.s

BK# 64386/prd H-100

5700 Avia H.

Galveston, To 77551

Ms Wilson,

On August 26", 2008 I sent you several Motions.

One of which was a Motion to Dismiss Court Appointed Concil.

I indestand the Storm has dolayed Court Procooding however falme

To hear the motion for dismissed is a violetion of My

14th Amendment Rights. This is my 2nd Follow up

Letter to you and I once again Ask That you please

get my motions on the Dockert A.S.A.P., I understand

Your vary Busy But your proper Assidered Wald Be growthy Approved

Thomas,
Thomas,
Trans J. Mails T.
Spn H 33 L074 F.
CANSE H OB CROSON
R

OF! 07 F000

101 Latonia D. Wilson
Court Clerk
112nd District Court
Judge John Ellisor

From: Travis James Mullis
BK # 64396 /POD #100
5700 Ave H.
Galveston, Texas 77551

Sectember 7",2008

Ms. Ms. Wilson,

Approximately 16 days ago, on Angust 22nd I sent you 5 motions nomingly). 1) Motion for Discovery + inspection of evidence, 2) Motion for Fair & Speedy Trial, 3) Motion for Examing Trial, 4) Motion for exculpatory Evidence, 5) Motion to Dismiss Court - Appointed Council.

I am writing to check The stores of These Motions and, also ask That you please try to get these motions on the dockett as soon as Possible.

I understand your very busy, however your Prompt Assistance is Greatly appreciated

Thank You,
Travis Has Mullis
SPN# 331074
Cense H 08CR0333

October	71,2008
---------	---------

Judge John Ellisur

Galveston County Courthouse

122nd Judicial District

Galveston, Texas 77551

Your Honor,

Defordant to directly Contact The Judge Presides, especially Without his attorney (s) to wareness and presence. However, I have an issue with My Court Appented Legal State That i hope you can remedy. Mr. Robert K. Loper (State Box No. 12562300) and Mr. Gerald E. Boncaue (State Bur No. 02716500) are cirratly appented by the Court to represent Me in My Cosc. (Cause OB-CE-0333. State of Texts V. Travis Junes Mills). Mr. Loper and I have been having this issue since May 28th 2000 to an Attempt to resolve It I have spoken to him server times, Filed A State Bar Greenec (Oned Any 51th Appended Append David Sept 18th, 2008), as well as by Filing A Motion to Dispuss Court Appended Council I hope to Avaid

The Situation I am recorring To is. My attorneys Falme to Arolide me with a full copy of the Galveston P. D. Offerse Report, Mr Loper has reviewed it butth me but I STILL WISH FOR a Full Copy To review Myself, Mr. Lopers reason is he Claims. "There are to many Prying eyo in the galverton County July Who would love to repeat to the D.A. thirse They read in the offense report in Consideration to their case," I understand this however I am on Segregation and nobody has Access to My Legal Apris except Ment Derry Jailers Who, wint book my pers. I also fool it is my docision if I have it not then because I obviously have control of who may or May not see it should IT be in My Passessian. I am aware That. I am British to this information (Report) and France to Provide it Violates My 5th 6th 8th + 14th Amodrat Rights of the U.S. Constituen: Also, Fuller to Provide Public information (Though Police reports may be deemed Private) Is a Vidlamon of the Open Records AcT Low.

I have been pursuing the Acquirement of the above Stated affense report since May, 281, 2008 and

101

an Trying to continue Pursuing it. I am also Preferred to contect one or several Criminal Reights Lawyers it negretary. I hope you can active Assist Me in this Motter by spaker with Mr. Loper and If Possible Ordering him lip ressecting by Court order) to Provide me a copy of the Full offense report. I Pray that you can help me in the good fath of this Court. Also, I thank you for your time and Attention,

Thenk you,

Tim Mulls

Traves James Mullis

BK # 64386 / PODH-100

5700 Ave H.

Galvoston, Texas 77551

SPN# 331074 Cause # 08-CR-0333



•	<b>'</b>	the control of the co
10%	Bonnie Curoya	From: Traves J. Mullis
	4th Floor	BK# 64386 /P00-H-100
	Justice Adumstration	MECELVED 5700 Ave H.
		NOV 03 2008 GALVOSTON, TX 77551
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	Ms. Carogny	
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• • •	On August 26th	, 2008, I sent Severil motions to
	Laturia Wilson t	he Court Clerk. One of these motions
		to Disniss Const Appointed Council. I wonderstan
		Delayed Court proceedings but failure to
		heard is a Violetian of My 14th
		I was informed by a deputy to
		Ask you to have mo this + planse
PRO-PRO-CENTER & 18-7		Motion on the dockets A.S.A.P.
	I understand you	And your prompt Assistance
	wald be Appreciat	
•••	e de la companya de	I hones,
_		Ff Mh
		Trevo J. Mullis
·		SDN# 3310743
	,	Carre # 082 6033 \$
	at. dt. 11/17/08	
	Ct. dt. 11/17/08	18-0253
	•	vn ∨nul

CA	USE NO. 08CR0333	Parscourt HAY 2 1 2009
THE STATE OF TEXAS	§ IN THE DIST	TRICT COURT
v.	§ GALVESTON	COUNTY, TEXAS
TRAVIS JAMES MULLIS	§ 122nd JUDIO	CIAL DISTRICT

CLERK DISTRIBUTE

#### -EX PARTE

# MOTION TO APPOINT EXPERT AND TO ORDER EXAMINATION AND TESTING OF CASE FILE AND LAB REPORTS FOR DNA PURPOSES

# TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW TRAVIS JAMES MULLIS, Defendant, by and through his counsel of record, Robert K. Loper and Gerald E. Bourque and files this Motion to Appoint an Expert and authorize that same expert to retrieve certain evidence, case files, lab reports, paperwork and/or notes:

- 1. The Defendant is charged with the offense of capital murder, alleged to have been committed on or about January 29, 2008. That offense is assigned service number 2008-3872 in the files of the Galveston Police Department.
- 2. DNA testing was performed by the State.
- 3. The Defendant requests that the Court appoint Sorenson Forensics, 2495 South West Temple, Salt Lake City, Utah 84115 as an expert in the field of DNA testing to examine the physical evidence in the State's case files, lab reports, paperwork and/or notes, and report to Counsel for the Defendant the results of that examination and review. Additionally the Defendant requests that Sorenson Forensics, or any authorized designee, as indicated by written authorization of Sorenson Forensics shall be authorized to be

given access and examine the following lab reports, case files and/or notes in the possession, custody and control of the State in connection with the above numbered cause.

WHEREFORE, Premises considered, the Defendant Prays that the Court Appoint Sorenson Forensics for the purposes of retrieving, examining, and reviewing the State's case files, lab reports, paperwork and/or notes, and making those findings known to Counsel for the Defendant. Further, that the findings of said review and examination be protected under Rule 503 of the Texas Rules of Criminal Evidence. Finally, the Defendant prays that *Sorenson Forensics*, *LLC* be compensated at their hourly rate for their work and testimony, (if required), not to exceed \$7,500.00.

Respectfully submitted,

ROBERT K. LOPER State Bar No. 12562300

111 W. 15th St.

Houston, Texas 77008

(713) 880-9000

(713) 869-9912 (fax)

GERALD E. BOURQUE

State Bar No. 02716500

24 Waterway Ave., Suite 660

The Woodlands, TX 77380

Telephone: 713-862-7766

Telecopier: 832-813-0321

ATTORNEYS FOR DEFENDANT

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing instrument has not been furnished to the District Attorney because this is an Ex Parte request.

GERALD E. BOURQUE

## **CAUSE NO. 08CR0333**

By COUNT 11AY 2 11 2000

THE STATE OF TEXAS	§	IN THE DISTRICT COURT BOYCES
V.	9 9	GALVESTONCOUNTY, TEXAS
TRAVIS JAMES MULLIS	§ §	122nd JUDICIAL DISTRICT

SEALED ORDER

# TO APPOINT EXPERT AND TO ORDER EXAMINATION AND TESTING OF CASE FILE AND LAB REPORTS FOR DNA PURPOSES

On this day, the Court considered the motion of Defendant, TRAVIS JAMES MULLIS, for an independent examination of certain evidence, case files, lab reports, paperwork and/or notes for the purpose of deoxyribonucleic acid (DNA) testing and/or case review, which the court is of the opinion should be granted.

IT IS THEREFORE ORDERED that Sorenson Forensics is appointed the Defendant's independent expert for the purposes of DNA testing and/or case review.

IT IS FURTHER ORDERED that Sorenson Forensics and/or any authorized designee, as indicated by written authorization of Sorenson Forensics is hereby authorized to be given access and examine the following lab reports and/or notes in the possession, custody and control of the State in connection with the above numbered cause:

# I. Case File, to include:

- a) Inventory of Evidence;
- b) Chain of custody records;
- c) Incident summary notes from investigating agency;

- d) Medical examination reports/notes (e.g., rape center findings); and
- e) Medical examiner reports/notes

#### II. All laboratory reports and:

- a) Copy of accreditation certificate;
- b) Names of all analysts involved in the testing, including technical reviewers;
- c) Worksheets for all analyses to include visual examination/testing results;
- d) All analysts' notes;
- e) Results/Data; including electropherograms in paper or electronic format.
- f) DNA profile calculation worksheets; and
- g) All laboratory protocols pertinent to all the analyses performed in the case, to include:
  - i) Testing protocols for all testing performed in this case;
  - ii) Interpretation Guidelines to include guidelines for interpreting mixtures;
  - iii) Laboratory guidelines for calculating any statistics (pertinent to the case);
  - iv) Quality Assurance Manuals commensurate with report;
  - v) Quality Assurance test results for all critical reagents used in this test; and
  - vi) Organizational chart of the laboratory.
- h) Details of any contamination or sample errors in the laboratory for a 1 year period before and after the DNA testing occurred.

Proficiency test results summary for all analysts involved in the analysis. III.

IT IS FURTHER ORDERED that Sorenson Forensics and the authorized designee shall have the authority to mail and or otherwise transfer the above listed items or evidence in the possession of the Texas Department of Public Safety Regional Crime Lab in connection with the above styled and numbered cause to Sorenson Forensics.

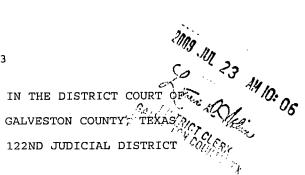
IT IS FURTHER ORDERED that Galveston County will remit payment in an amount not to exceed \$7,500.00 to Sorenson Forensics, or any authorized designee, as indicated by written authorization approved by this court, as reimbursement for reasonable expenses for such DNA testing and/or case review, once an invoice for the same has been filed with and approved by the Court herein.

Signed this <u>30</u> day of <u>May</u>, 2009.

LATONIA D. WILSON CLERK DISTRICT COURT

THE STATE OF TEXAS

TRAVIS JAMES MULLIS



#### MOTION TO COMPEL DISCLOSURE OF MEDICAL RECORDS

COMES NOW THE STATE OF TEXAS, by and through the undersigned assistant district attorney, and moves for an order compelling SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland through its Custodian of Records to disclose and provide copies of all medical and or psychiatric-psychological records in its possession or subject to its control of Travis Mullis, date of birth 9-20-86, for use in the above-styled criminal prosecution and further moves the Court to waive service by subpoena for said records for good cause shown. In support of this motion, the State asserts the following:

Ι

The State of Texas by and through her Criminal District Attorney has consulted with the attorney for SHEPPARD PRATT HEALTH SYSTEM and has been advised that the medical records of Travis Mullis at said SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland will not be disclosed without complying with HIPPAA and the Maryland Medical Records statutes. The attorney representing SHEPPARD PRATT HEALTH SYSTEM has advised that one method of compliance with said statutes is to obtain a Court Order authorizing the disclosure of said records and waiving service by subpoena of said records for good cause shown.

ΙI

Pursuant to said HIPPAA and Maryland Medical Records statutes SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland has stated a continuing policy against disclosure of medical or mental health records without compiling with applicable laws. The State reasonably believes that this policy will be followed in the instant case and that SHEPPARD PRATT HEALTH SYSTEM will not

disclose the records sought without a court order.

TIT

The records sought in the instant case are necessary for the administration of justice. Service by subpoena should be waived for reasons of expediency.

ΙV

The records sought are relevant and material for the preparation of the State's case. The Defendant is charged with Capital Murder. Under Texas Law the jury will decide (if the Defendant is convicted of Capital Murder) during a separate sentencing proceeding whether the Defendant should be sentenced to life imprisonment or sentenced to death. During this proceeding, pursuant to Art.37.071 of the Texas Code of Criminal Procedure, evidence may be presented by the state and the defendant as to any matter the court deems relevant to the sentence, including evidence of the defendant's background or character that mitigates against the imposition of the death penalty. It has been asserted by Counsel for the Defendant that the medical and or psychiatric-psychological records of the Defendant at SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland might be of such a nature as would mitigate against the imposition of death as a punishment should the Defendant be convicted of Capital Murder. Even though the records would show the Defendant's condition at a young age the jury would under Texas Law be able to use this information as evidence for purposes of deciding whether or not his condition at that time and its development into adulthood would mitigate against the death penalty being imposed. The medical and or psychiatric-psychological condition of the Defendant during the time he was a patient at said facility cannot be obtained in a way other than obtaining the records requested.

WHEREFORE, PREMISES CONSIDERED, the State of Texas moves that the court order SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland to disclose the medical records sought as above stated and provide copies of said records to the undersigned assistant district attorney or his agent and further enter an order waiving service by subpoena for said records for good cause shown.

Respectfully submitted,

LARRY DROSNES, Assistant Criminal District Attorney Galveston County, Texas

#### CERTIFICATE OF SERVICE

I certify that a true and correct copy of this motion was delivered to counsel for the defendant, Robert Loper on the date that this motion was filed with the clerk of the Court.

SIGNED THIS

(,2009.

LARRY DROSNES, Assistant Criminal District Attorney

Galveston County, Texas

THE STATE OF TEXAS

VS.

IN THE DISTRICT COURT OF

122ND JUDICIAL DISTRICT

10 NH 9: 1

TRAVIS JAMES MULLIS

# ORDER COMPELLING DISCLOSURE OF MEDICAL RECORDS

The State of Texas' Motion to Compel SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland to disclose all Medical and or Psychiatric-Psychological records of Travis Mullis, date of birth 9-20-86, is GRANTED.

The Court finds said records are relevant and the information contained in said records cannot be obtained in a way other than compelling disclosure.

SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland through its Custodian of Records is hereby ORDERED to release to The Galveston County District Attorney, his assistants, investigators, agents or employees copies of all medical and or psychiatric-psychological records in its possession or subject to its control, pertaining to Travis Mullis, date of birth 9-20-86.

Service by subpoena on said SHEPPARD PRATT HEALTH SYSTEM of the State of Maryland is hereby waived by the Court for good cause shown.

The copies of records disclosed pursuant to this order are confidential and shall be used only for purposes of this judicial proceeding. Such copies

3/10/09 21/legue to D. A. (P) 1

of records shall not be disseminated or revealed outside such proceedings except to expert witnesses for the state or upon order of the court.

SIGNED this 10 day of August, 2009.

TUDGE PRESIDING

122nd Judicial District Court Galveston County, Texas



09 MOV -3 ATTH: 50

PRECEPT TO SERVE RE- INDICTMENT

CAUSE NO. 08CR0333 - 122ND

THE STATE OF TEXAS

VS.

TRAVIS JAMES MULLIS

TO THE SHERIFF OF GALVESTON COUNTY, SAID STATE, GREETING:

YOU ARE HEREBY COMMANDED to forthwith deliver to TRAVIS JAMES MULLIS, a prisoner in your custody, the accompanying Certified Copy of RE- INDICTMENT.

HEREIN FAIL NOT, and due return make hereof, without delay.

WITNESS my signature and seal of office, on this the 30TH day of October, A. D., 2009.

ATTEST:

LATONIA D. WILSON, Clerk, District Court, Calveston County, Texas  By, Deputy
SHERIFF S RETURN
Came to hand on the 03 day of November, A.D., 2009, at 11.50 o'clock A.M., and executed on the same day, by delivering to the within named TRAVIS JAMES MULLIS, a prisoner in my custody, in person, a certified copy of RE-indictment mentioned within, and delivered to me with this writ.

Returned on the Old day of Nouthber, A. D., 2009.

FREDDIE POOR SHERIFF, GALVESTON COUNTY, TEXAS

BY

DEPUTY

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
VS.	§	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§	122 ND JUDICIAL DISTRICT

## STATE'S MOTION FOR DISCOVERY OF EXPERT WITNESSES ARTICLE 39.14(b) C.C.P.

#### TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, the State of Texas, by and through it's Criminal District Attorney and requests the Court to order the Defendant herein to disclose to the State the name and address of each person the Defendant may use at trial to present evidence under *Rules 702, 703, and 705* of the Texas Rules of Criminal Evidence and in support thereof the State would show unto the Court as follows:

Said disclosure of the name and address of expert witnesses is authorized by Article 39.14(b) of the Texas Code of Criminal Procedure.

Wherefore premises considered the State moves the Court to order the Defendant to disclose to the State the name and address of each person the Defendant may use at trial to present evidence under *Rules 702, 703, and 705* of the Texas Rules of Criminal Evidence, with said Order specifying the time in which the Defendant shall make the disclosure to the State.

RESPECTFULLY SUBMITTED,

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

CERTIFICATE OF SERVICE

I certify that on this the day of the Motion for Discovery of Expert Witnesses to Antion for Discovery of Expert Witnesses to

_, I have deliveredl a copy of the State's

__Attorney for the Defendant.

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

DO NOV 13 PH L: 1

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
VS.	§	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT

#### **ORDER**

Came on to be heard the State's Motion for Discovery of Expert Witnesses and after hearing arguments of counsel it is HEREBY ORDERED that the Defendant shall provide in writing to the State at it's offices in Galveston, Texas, the name and address of each person the Defendant may use at trial to present evidence under Rules 702, 703, and 705 of the Texas Rules of Criminal Evidence.

Defendant shall provide this information to the State no later than the 30 day of Marcl, 2000.

SIGNED on this the B day MVV-, 2009.

DEE PRESIDING

THE STATE OF TEXAS

IN THE DISTRICT COURT

OISTRICT COURT

OISTRICT COURTY

GALVESTON COUNTY, TX

VS.

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

GALVESTON COUNTY, TEXAS

#### MOTION FOR PRE-TRIAL HEARING

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes the State of Texas by and through her attorney of record, and under the provisions of Article 28.01 of the Code of Criminal Procedure, requests this Honorable Court to set this cause upon the docket of said Court for a pre-trial hearing in advance of any trial upon the merits to consider any of the following matters which may be filed in this cause, to-wit:

- 1. Exceptions to the form or substance of the Indictment,
- 2. Motion to Suppress Evidence, with the merits of said motion to be determined by the motions themselves and/or upon opposing affidavits and/or upon oral testimony.
- 3. Motion for Discovery or Deposition,
- 4. Pleadings of the Defendant,
- 5. Motion for Continuance,
- 6. Motion for Change of Venue,
- 7. Plea of Entrapment,
- 8. Motions in Limine,
- 9. Arrainignment of the Defendant

And further, that the setting of such pre-trial hearing in advance of any trial of the merits of this cause would best serve the administration and interest of justice in this cause.

Wherefore, premises considered, The State prays this motion be granted.

Respectfully submitted,

LARRY A. DROSNES, Assistant

Criminal District Attorney Galveston County, Texas

# **CERTIFICATE OF SERVICE**

I certify that a copy of the Motion for Pre Trial Hearing in the above styled and numbered

cause has been delivered to Robert Loper Attorney for the Defendant, on this <u>B</u> day of

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

THE STATE OF TEXAS

IN THE DISTRICT COURT

OF

VS.

GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

#### ORDER FOR PRE-TRIAL HEARING

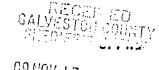
On this the 13th day of Nov., 2009, came on to be heard the State's Motion for Pre-Trial Hearing to consider certain matters in advance of any trial upon the merits; it is HEREBY ORDERED that the above entitled cause be set for Pre-Trial Hearing on the State's Motion ______ before this Court, at 10:00 2.11 on the day of March, 20 10 and with the merits of any motion to suppress to be determined by the motions themselves and/or upon opposing affidavits and/or upon oral testimony.

Signed the  $13\frac{1}{2}$  day of  $10\nu$ , 2009.

udge Presiding

ZUUS NOV 13 PH L: 1





09 MOV 17 AM 9:59

PRECEPT TO SERVE CERTIFIED COPY OF NOTICE OF SEEKING THE DEATH PENALTY

CAUSE NO. 08CR0333 - 122ND

THE STATE OF TEXAS

VS.

TRAVIS JAMES MULLIS

4. 27

TO THE SHERIFF OF GALVESTON COUNTY, SAID STATE, GREETING:

YOU ARE HEREBY COMMANDED to forthwith deliver to TRAVIS JAMES MULLIS, a prisoner in your custody, the accompanying Certified Copy of NOTICE OF SEEKING THE DEATH PENALTY.

HEREIN FAIL NOT, and due return make hereof, without delay.

WITNESS my signature and seal of office, on this the 13TH day of November, A. D., 2009.

ATTEST:

LATONIA D. WILSON, Clerk, District Court, Galveston County, Texas

By R. LOPEZ, Deputy

SHERIFF'S RETURN

Came to hand on the day of W , A. D. 2007, at 9.59 o'clock M., and executed on the same day, by delivering to the within named TRAVIS JAMES MULLIS, a prisoner in my custody, in person, a certified copy of NOTICE OF SEEKING THE DEATH PENALTY mentioned within, and delivered to me with this writ.

Returned on the 20 day of 100, A. D., 200.

SHERIFF, GALVESTON COUNTY, STEXAS

DEPUTY

DEFENDANT

121

THE STATE OF TEXAS

IN THE DISTRICT COURT OF

VS.

GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

#### NOTICE OF SEEKING THE DEATH PENALTY

#### TO THE HONORABLE JUDGE OF SAID COURT:

Now comes The State of Texas by and through its Criminal District Attorney, and advises the Court and the Defendant that the State <u>will seek the death penalty</u> for the Defendant TRAVIS JAMES MULLIS should be be convicted of the offense of Capital Murder as alleged in the indictment herein.

Respectfully submitted,

LARRY A. DROSNES

Assistant Criminal District Attorney

Galveston County, Texas

#### **CERTIFICATE OF SERVICE**

I certify that a copy of the Notice to Seek the Death Penalty in the above styled and numbered cause has been personally delivered to Robert K. Loper, Attorney for the Defendant, on this 12 day of 105, 2008.

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

Rule 803 (3,4,6,7) and 902(10) Tex. R. CR. E	•	2009 DEC
	NO. 08CR0333	(2) 72 PH 2: 21
		To Alexander
THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
VS.	§	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§	122 nd JUDICIAL DISTRICT

#### NOTICE OF FILING BUSINESS RECORDS - MEDICAL RECORDS

COMES NOW, the State of Texas by and through her Criminal District Attorney and gives notice that the State intends to introduce in evidence under the Texas Rules of Criminal Evidence, Rule 803 (3,4,6,7) and 902 (10) at the trial of the above entitled and numbered cause the following affidavits and records, to-wit:

RECORD	<u>AFFIANT</u>	EMPLOYER-ADDRESS
TCIC/NCIC RECORDS	RANDY BATTEN	TEXAS DEPARTMENT PUBLIC SAFETY

The said affidavit and business-medical records were filed with the District Clerk of Galveston County among the papers of the above entitled and numbered cause on the  $2^{ND}$  DAY OF DECEMBER, 2009 and are available for inspection at the office of the District Clerk.

Respectfully submitted,

LARRY A. DROSNES

Assistant Criminal District Attorney

Galveston County, Texas

#### **CERTIFICATE OF SERVICE**

I, LARRY A. DROSNES, do hereby certify that I sent a copy of the foregoing notice to ROBERT LOPER.

LARRY A. DROSNES

Assistant Criminal District Attorney

Galveston County, Texas

## AFFIDAVIT OF RECORD CUSTODIAN (Rule 902, Texas Rules of Criminal Evidence)

Before me, the undersigned authority, personally appeared RANDY BATTEN, who, being by me duly sworn, deposed as follows:

RANDY BATTEN , I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated:

I am the custodian of the records of ___TEXAS DEPARTMENT OF PUBLIC SAFETY. Attached. hereto are 9 pages of records from <u>TEXAS DEPARTMENT OF PUBLIC SAFETY</u>. These said 9 pages of records are kept by TEXAS DEPARTMENT OF PUBLIC SAFETY in the regular course of business, and it was the regular course of business of <u>TEXAS DEPARTMENT OF PUBLIC SAFETY</u> for an employee or representative of TEXAS DEPARTMENT OF PUBLIC SAFETY, with knowledge of the act, event, condition, opinion, or diagnosis, recorded to make the record or to transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original.

SWORN TO AND SUBSCRIBED before me on the 24

noncoondadoon $u_N$ JANETH ROBERTS 🖥 Notary Public, State of Texas 🖺 My Commission Expires DECEMBER 17, 2008 11

Notary without Bond

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My Commission Expires: 12-17-08

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	CAUSE NO. 08CR0	4411:
THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
V.	§	GALVESTONCOUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT

### **MOTION FOR CONTINUANCE**

TO THE HONORABLE JUDGE OF SAID COURT:

Comes the Defendant, TRAVIS JAMES MULLIS, by and through his counsel of record, and would show the Court the following:

I.

On the 13th day of November, 2009, a status conference was conducted in the 122nd Judicial District Court of Galveston County, Texas, for the above styled and numbered cause.

II.

During the status conference this case was set for trial. Gerald E. Bourque, Second Chair for Defendant Travis Mullis, informed the Court that he already had three capital murder trial cases pending where the prosecution was seeking the death penalty. The State of Texas v. Garland Harper set for January 11, 2010, pending in the 182nd Judicial District Court, Harris County, Texas; USA v. Edgar Garcia, pending in the Eastern District of Texas for April 6, 2010; and The State of Texas v. Myron Douglas Phillips in the 21st Judicial District Court of Burleson County on June 21, 2010.

Further, Gerald E. Bourque informed the Court that he could not physically go to trial on more than three death penalty cases in one year.

III.

Since the November 13, 2009 setting, the case pending in the 182nd Judicial District Court in Harris County has been rescheduled to May, 2009. At that date, a new trial date for the Garland Harper matter will likely be set for September, 2010. Additionally, now the 259th Judicial District Court in Montgomery County has informed all counsel that the State of Texas vs. Alan Dale Whitfield (another death penalty case) has a January, 2011 trial date.

There are only 27 lawyers in the Second Administrative District that are Death Penalty Certified. Galveston County does not have a Death Penalty Certified lawyer.

IV.

This case in the above styled and numbered cause needs to be rescheduled to a date that will allow for the due administration of justice. This motion is not made for the purpose of delay but so justice might be done. It should be noted that this case has been pending for almost two years and it took the State of Texas almost two years to decide they were going to seek death. A case this complicated cannot be prepared for trial, even under the best of circumstances in less than one year from the date the prosecution makes it known they intend to seek death.

V.

In addition to the trial conflicts enumerated above, Defendant must bring an additional issue to the Court's attention in support of his motion for continuance. Counsel for Defendant has presented a detailed budget to this Court. Funding that budget cannot been finally approved until the experts are assigned to the case with their curriculum vitae's and cost analysis provided. Counsel has been diligently attempting to secure experts before and since the State made its election to seek death. Counsel needs a final ruling on the budget and an

opportunity to prepare those witnesses for trial. That cannot be done under the current Court schedule.

WHERFORE, PREMISES CONSIDERED, Defendant prays that the June, 2010 trial date on Travis Mullis be rescheduled to a date in mid-March or later, 2011.

Respectfully submitted,

GERALD E. BOURQUE

STATE BAR NO. 02716500 24 Waterway Ave., Suite 660 The Woodlands, TX 77380

Telephone: (713) 862-7766 Telecopier:

(832) 813-0321

ROBERT K. LOPER State Bar No. 12562300 111 W. 15th St. Houston, Texas 77008 (713) 880-9000

(713) 869-9912 (fax)

ATTORNEY FOR DEFENDANT TRAVIS JAMES MULLIS

# **CERTIFICATE OF SERVICE**

# **CAUSE NO. 08CR0333**

THE STATE OF TEXAS	·§	IN THE DISTRICT COURT
	§	
V.	ş	GALVESTONCOUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	§	122nd JUDICIAL DISTRICT

# ORDER ON DEFENDANT'S MOTION FOR CONTINUANCE

On this 19 day of January, 2010, came on to be considered Defendant's Motion for Continuance, and after due consideration, the Court is of the opinion, and it is hereby ORDERED, that said Motion is:

______ DENIED, to which ruling Defendant timely excepts.

LATORIA D. WILSON OF TREDSHRICT POURT (ALD TOURT (ALD TOUR)

January 25, 2010

JUDGE PRESIDING

NO. 08CR0333

THE STATE OF TEXAS

IN THE DISTRICT COURT OF

VS.

**GALVESTON COUNTY, TEXAS** 

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

MOTION IN OPPOSITON TO DEFENDANT'S MOTION FOR CONTINUANCE TO THE HONORABLE JUDGE OF SAID COURT:

Now comes the State of Texas by and through her attorney of record, and opposes the Defendant's Motion for Continuance filed on the 14th day of January, 2010 and would show unto the Court as follows:

I.

Defendant's Motion for Continuance is not sworn to as required by Article 29.08 of the Texas Code of Criminal Procedure.

II.

Defendant's assertion in said Motion for Continuance that "it took the State almost two years to decide they were going to seek death" is not supported by facts. The State gave Defendant's counsel, Robert Loper, written notice that the State would seek the death penalty on the 12th day of August, 2008. That notice was filed with the Court of said date, a copy of which is attached hereto and incorporated herein for all purposes as Exhibit A.

For the Defendant's counsel to suggest that they were unaware the State would seek the death penalty herein is rebutted by defense counsels' multiple ex-parte conferences with the Court asking for the appointment of death penalty mitigation expert(s) and the subsequent orders entered by the Court appointing such expert(s). The State would ask the Court to take Judicial Notice of such ex-parte conferences with defense counsel in reference to mitigation experts and of the Orders by the Court appointing said experts.

III.

During the status conference on November 13, 2009, The State requested the Court to set the above styled case for trial earlier than the June 1, 2010 trial date later set by the Court.

Defense counsel, Robert Loper and Gerald Bourque agreed to the June 1, 2010 date and did not mention at that time that the Defense needed to address the issue of experts as alleged in the Motion for Continuance nor did defense counsel mention the issue of not being given enough time after the notice of the death penalty being sought to prepare for trial. The State would ask the Court to take Judicial Notice of said conference.

IV

The Capital Murder alleged in the indictment herein was committed on the 29th day of January 2008 and the indictment was returned on the 28th day of February, 2008. This case is presently set for trial on June 1, 2010, a date which is over 2 years from the date of indictment. Further delay would not be in the interest of justice. The State has multiple witnesses in various counties in Texas and various other States and has made great effort to coordinate the testimony and appearance of said witnesses without a word from defense counsel that they would be asking for a continuance. In fact, the Court was the first to advise this office that defense counsel told the Court ex-parte that they would be asking for a continuance. The State received the Defendant's Motion for Continuance on the 14th day of January, 2010.

Wherefore, premises considered, The State prays that Defendant's Motion for Continuance be denied.

Respectfully submitted,

LARRY A. DROSNES, Assistant

Criminal District Attorney Galveston County, Texas

# **CERTIFICATE OF SERVICE**

I certify that a copy of the Motion in Opposition to Defendant's Motion for Continuance in the above styled and numbered cause has been delivered to Robert Loper Attorney for the Defendant, on this day of _______, 2010.

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

NO.08CR0333

THE STATE OF TEXAS

IN THE DISTRICT COURT OF

VS.

GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

122ND JUDICIAL DISTRICT

# NOTICE OF SEEKING THE DEATH PENALTY

# TO THE HONORABLE JUDGE OF SAID COURT:

Now comes The State of Texas by and through its Criminal District Attorney, and advises the Court and the Defendant that the State will seek the death penalty for the Defendant TRAVIS JAMES MULLIS should be be convicted of the offense of Capital Murder as alleged in the indictment herein.

Respectfully submitted,

LARRY A. DROSNES

Assistant Criminal District Attorney Galveston County, Texas

CERTIFICATE OF SERVICE

I certify that a copy of the Notice to Seek the Death Penalty in the above styled and numbered cause has been

personally delivered to Robert K. Loper, Attorney for the Defendant, on this 12 day of

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas

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To: Judge John Ellisor
122 Judicial District
Galveston Coggyy, TX

Frank James Wells

Galveston, Comy Jul

# 64386 / 6-300

RE: Maxion for Continuence i; Cause # OBCRO333; State of Tx Vs.
Travis James Mullis; Capital Murder

Your Honor,

Today you heard a Motion for Continuouse as sworm to t Prosented by My Consel Gerald Bourage & Robert Leper Mr Bourages reasoning being related to his Trial Setters in Burlington Courty Circut Court Which I understand you have spoken with the Judge in relation to this Mouther. Though I was not in front of the Back I was Prosent during the hearing And heard Everything Said by both Sides as well as yourself.

During the hearing Several Possible Coutes of Pesantian to this were Suggestale One as mortioned by the Dr (Mr. Droson) was to replace Mr. Boursale, Mr Boursale Prosited the option to reschoolde till January 2011, Mr Droson stated that would Violake My rights to Aspectly trial to would trive to be wantly 3 years by the time trial stured. Also, he mentioned that even starting it Tone 2010 would be over it years already.

First, off let Me Soy that Mr. Drosen's Montion of My right to a speedy trial being violeted if the continuous is allowed in his little mont to Say the least given. I've ben whith for a years Afrecty. Phenotore My right to a "speedy" trial was violeted long ago, However, I would glodly Wave My right to a speedy trial to wait till 2011 if nosscenty to Keel My Legal feath Nation.

Secondly, Expanding on the Point of Keoping My legal STAFF which. Mr. Drosen recommend removing + replacing Mr Bouraie, So that trial Could Proceed as scheduled, Basel on my Legal reserveh though I'm no Expert by may models, It is in my owners that by replacing MR Bourace top At this Point would be Reversible Ezzoe. By relbeing him you would be bringing a new Attorney who is NOT Familier with the Defase in at a late Stage. The new attorney would men be way belond, The to the immont of Work + Kocards Obtaine + other proposition alrady Dure by my Chront Light term it would be on Exormant amount of work to (even to cake up on in such a short parall of time. To be honest for Adequate Prop with a new attorney in Mx Borrers Place Would Trains Delay Way beyond JAW 2011 Which would Wash the issue. Thy Stoner time with a new Attorney While Dange the Effectiveness of Diffige Consul.

By Texas law the court is reason to Appoint a second hower to the Define (MR Bowcau) is so Orice the State Amounts Stoking the Death Poralty, Mr Bowcau & Mr loper have been working to gether since August of 2008 to Prove for this Case to Change Attorney is) now would be detroumted to the Defense & Violer my light to Estactive Counsel, It would not metter it the lawyor was Jyll Recoff, Grey Russell, Winston Cochron, or Johny Cochem , It Could be harry Drosen & Laster Blizzard Who are currently familier with the Prosecution of this Case; Even then It would not matter who was appoint in Genell Bouraus Place No Attorney would be able to Adequately & Effethiley Profess a Jan this case tyo to trial any source than Mr. Bouraus would be available Unless the new Attorney Failed to Proper of there Caused irpoteable North to the Defense.

Mr. Droson has stated the state is ready to go to Trial in June 2010 So why Cont he be ready in Jun 2011 If the state is consined they can Account a Conviction in In June 2010 whats Another to moth delay going to hurt miles the state is attain by allowing more time for my Attorneys the Define may be more able to best the alloyations? With all due respect your honor you have been very Fair so for in the Proceedings however the Prosecution continues to try to contrain to the Diffuse, of there

Your honor I know the docision in the end on this matter is yours alone to make but I would like to respectfully reacest that you allow the Continuous to JAN DON regardless of the right to specify that. I feel Effective reprojectation is more in Partit & I AM Very Very Confident in My Current Legal Team; Mr. Burrance Mr. Loper & the Others working For thom,

At this Point I would like to as study above Perretuly received that you grant this Major For Continues. Should you decide to however to remove MR Bourde from the case I would like the record to the Appeal record to reflect My Objections to the removal of Coursel. I would be more than happy to come to your Court to state My ofinion on this Matter for the second. Reguldless of your decision I feel the record Should reflect My Position on this Matter as the see removal of Mr. Burea would be a hundress to the Defense to would be a hundress to the Defense to would be a hundress to the Defense

Travis JAMES Mullis
H 64306 /SPN: 331074
CAUSE OBCRO3>3



# 122ND JUDICIAL DISTRICT COURT 3305 GALVESTON COUNTY JUSTICE CENTER

JOHN ELLISOR
JUDGE

600 59TH STREET SUITE 3305 GALVESTON, TEXAS 77551 (409) 766-2275 FAX (409) 770-6265 JANICE NEUMANN COURT COORDINATOR

JUDY HANSEN COURT REPORTER (409) 770-5169

# **FACSIMILE TRANSMISSION**

**DATE**: 2-22-10

**TO**: Gerald Bourque/Robert Loper

FAX: 1-832-813-0321

Larry Drosnes/Lester Blizzard

409-765-3205

FROM: John A. Ellisor, Jr., Judge

Janice Neumann, Court Coordinato

Judy Hansen, Court Reporter

**RE**: 08CR0333 State v. Travis James Mullis

**DOCUMENT (S) TRANSMITTED:** Fax cover sheet, Letter from Defendant, MDSA

#### NUMBER OF PAGES SENT (INCLUDING THIS PAGE): 6

MESSAGE: Attached please find a copy of a letter and Motion to Dismiss Attorney sent to the Court by the Defendant in the above cause. Please contact the Court if you wish to have this Motion set for hearing. In addition, the DA's office has asked that a hearing be set to put the DCO on the record. Please advise as to when you may be able to appear in Galveston.

#### NOTICE

If you did not receive all pages, please call (409) 766-2275 as soon as possible.

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User ID: DC-12226XER ______ Name: To whom it may concern Company: Fax Phone Number: 7653205 Contact Phone Number: Info Code 2: Info Code 1: Sent to remote ID: Fax Server Sent at:Mon Feb 22 10:59:24 2010 Sent on channel 15 Elapsed Time: 3 minutes, 22 seconds Transmission Status (0/339;0/0): Successful Send Page Record: 1 - 6. _____ Sent to remote ID:Fax Server Sent at:Mon Feb 22 10:50:54 2010 Sent on channel 15 Elapsed Time: 3 minutes, 30 seconds

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	00.0-	_
	Cause# <u>08 CR 0333</u>	10 FEB 17 AM 9: 05
The State of Texas		In the Area District
Vs.		Court of Galveston
Travis Imo Mullis		County Texas county. (Y
Motion	I To Dismiss Court-Appoint	ed Councel
To the Honorable Jud	dge of said Court:	
	hereinafter kn nbered cause. To request this d appointed an effective hon int, and would, in support the	own as the defendant in the court dismiss court- est, independent counsel to ereof, show:
	I.	
That the defendant is Whom this court appomotion.	currently represented by Atto inted <u> </u>	ous to the filing of this
	II.	
counsel.	ed Attorney has failed and con ective, concerned, independen ints the defendant has regard	ing court-appointed
1. Violation of ky	nt to speedy Trial	
- cause of Unnes	socary Delay of Trial Pro	o Ceceluis
- trability to Pallid	C Co and a	
The defendent has alread	dy Been incorrected in Co	Leley of at least 365 days whomas any Jal Pedry That for 735 days
		The feety that for 735 days

That the defendant has no confidence or faith counsel and that it is impossible to reconcile theses differences, thus the continued forced representation by counsel would cause irreparable harm and prejudice the defendant's Constitutional rights to due process and a fair and impartial trial.

IV.

That the defendant request this court appoint an effective, independent, concerned counsel to represent the defendant. To insure the defendant's Constitutional Rights are protected and preserved. There are a select few Attorney's who meet these qualifications and the defendant wishes to ask the court to consider the appointment of the following:

1. Winston Cachran					
2. Grey Russell					
3. Any highly Qualified attorney the Court Dooms	<i>2</i> .				
The defend	4,4	+0	(20 1910+	the	dotendens

The defendant is aware the court is under no obligation to guarantee the defendant a specific Attorney. But in the interest of justice and in concern for rights of the defendant. Who is indigent. The defendant request this court consider the above listed Attorney(s).

V.

That it is the intention of the defendant to file a formal grievance with the State Bar of Texas concerning the present court-appointed counsel. Thereby to prevent additional indigent inmates from being subject to the same

# Prayer

Mullis

Wherefore premises considered the defendant prays this honorable court will grant this motion to dismiss court-appointed counsel and consider the names recommended by the defendant as replacement counsel. Additionally, it is the defendant's request that this court grants any and all additional relief deemed necessary and appropriate, in behalf of the defendant.

Defendant ___ do swear and affirm the foregoing to be true and correct to the best of my knowledge, this 12 day February

WI.

# Certificate of Service

The defendant due to his status of indigence, and his inability to procure true and correct copies of the foregoing instrument, request the cierk of the court provide copies to all parties involved in this cause.

EWALCOS COMELY IX

Smin#

RECEIVED
FEB 1.7 2010

Judge Ellisor,

Town honor, reconsty I wrote asking you to prote temore General Bourage fan my case (Casse OBCRO333 ST, of Tx vs, Trais James Mall's; Capital Murda) however After Much thought I featly distince the delay till 2011 that Grald is asking for, I want my trial to Street on Jine 1st as it was and is concerty Schoolaled. I ask you to dry the Continuous to dismiss Gerald from my case and ark you to almost a suitable collections.

Also, Mr loper has Expressed to me that it

Gerald goes sodoes he and my oner Start (IE, Mingston,

P.I., Psych Doctor) I know he will try to Withdred

But cannot whos you grant it. Doint let Robert

Ler jo but sed Guald occ. The delay till 2011

15 Measurble. Those you for your Time

t Consorration.

Respectfully Submitted

Tais James Mills

Chuse # 0800333

Ofen 0333 T-ebrury 12", 2010

Ms. Wilson,

Please ensure the enclosed motion to dismiss Court-Appaid Consist is fled and there True & correct copies on Consistent to all Partys due to my indigent status. Your Prompt was stone will be greatly Approximatel.

Trans JAna Malls

#### **CAUSE NO. 08CR0333**

	CAUSE NO. 08CR0	333 - 7/ _{2/20}
THE STATE OF TEXAS	ş	IN THE DISTRICT COURT
v.	9 9	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§ §	122nd JUDICIAL DISTRICT

#### ORDER DIRECTING AVAILABILITY OF COUNSEL

This Court scheduled the trial of this cause to begin February 4, 2011, after a previous continuance. This Court intends to proceed with the trial as scheduled without delay. Pre-trial evidentiary hearings are scheduled to begin on November 18, 2011.

As result of the trial setting in a case of this magnitude, the lawyers herein must be prepared to go forward as scheduled. To that end, this Court enters this Order directing the availability of defense counsel, Robert K. Loper and Gerald E. Bourque, beginning November 18, 2010 and continuing through March 31, 2011. The Court is aware of the necessity of completing all matters necessary for the effective assistance of counsel in the months prior to the trial of a capital murder case where the death penalty is sought by the government. The Court is also aware of the demands placed upon experienced trial counsel with a pending caseload of criminal actions. Defense counsel are directed to make every reasonable effort not to begin the trial of any other case or contested matter during this time of pretrial preparation and the beginning of trial herein and are directed to seek any reasonable continuance of other contested matters to comply with this directive. Defense counsel shall not be prohibited from making court appearances or attending to other matters in court, such as docket calls, appearances, pleas, sentencings, or other matters that could be immediately postponed upon notice from this Court, if pretrial matters arise herein.

Counsel herein are directed to bring this Order to the attention of any Court before which counsel is scheduled to appear for any trial or contested matter during the pendency of this trial.

Any Court to which this Order is presented is respectfully requested to take notice hereof and to accord deference to the trial of this cause for the orderly administration of justice. This Order is effective from the date of the entry hereof.

SIGNED this 8 day of

March

.2010 ر

JUDGE PRESIDING

APPROVED:

Larry A. Drosnes

Assistant Criminal District Attorney

Galveston County, Texas Attorney for the State

Robert K. Loper

Attorney for Defendant

Gerald E. Bourque

Attorney for Defendant

# Case 3:13-cv-00121 Document 119-16 Filed on 01/23/19 in TXSD Page 166 of 212

THE STATE OF TEXAS

§ IN THE JUDICIAL DISTRICT COURT

vs.

§ OF GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

§ 122nd JUDICIAL DISTRICT

#### **DISCOVERY ORDER**

Parties shall designate and disclose to opposing counsel expert witnesses' names and addresses and areas of expertise by the date indicated.

Defense pre-trial motions shall be delivered to the State.

Proposed juror questionnaires shall be delivered to opposing counsel. by the date indicated or agreed upon by the parties by said date.

Proposed juror questionnaires shall be submitted to the Court for approval by the date indicated.

JUDGE PRESIDING

Approved:

Donna Goode

Assistant Criminal District Attorney

Galveston County, Texas Attorney for the State

Robert Loper

Attorney for Defendant

THE STATE OF TEXAS

§ IN THE JUDICIAL DISTRICT COURT

vs.

§ OF GALVESTON COUNTY, TEXAS

TRAVIS JAMES MULLIS

§ 122nd JUDICIAL DISTRICT

#### DOCKET CONTROL ORDER

This Order was agreed upon by both the State and Defense and is effective as February 15, 2010.

1. 7-1-10 Parties shall designate and disclose to opposing counsel expert witnesses' names and addresses and areas of expertise.

2. 11-18-10 Pre-Trial Hearing (pursuant to Article 28.01 Code of Criminal Procedure).

3. 11-18-10 Proposed juror questionnaires shall be delivered to opposing counsel.

4. 2-4-11 General Voire Dire to begin.

5. On or about 2-7-11 Individual Voire Dire to begin

6. On or about 3-7-11 Presentation of evidence to begin.

SIGNED AND ENTERED this

___day of

, 2010.

JUDGE PRESIDING

Approved:

Donna Goode

**Assistant Criminal District Attorney** 

Galveston County, Texas Attorney for the State

Robert Loper

Attorney for Defendant

Gerald Bourque

Attorney for Defendant

8 811 9:31

		0333
<b>CAUSE</b>	NO.	08-3872

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	<b>§</b>	
Vs.	<b>§</b>	GALVESTON COUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	§	122ND JUDICIAL DISTRICT

# MOTION FOR ORDER "IN LIMINE" TO PRESERVE THE TRUE AND CORRECT MEANING OF "PROBABILITY" IN THE FUTURE DANGEROUSNESS INSTRUCTION

# TO THE HONORABLE JUDGE OF SAID COURT:

**COMES NOW,** the Defendant in the above styled and numbered cause, who makes and files the above captioned motion, on the following grounds:

Defendant stands charged with capital murder; the state seeks to impose death as a penalty.

In order to impose the death penalty, Texas law requires the state to secure a jury verdict finding that the defendant will be sufficiently dangerous in the future that his death is the appropriate penalty. Tex. Code Crim. Proc. art. 37.071 (2)(b)(1).

The text of the future dangerousness special issue is as follows: "Whether there is a *probability* that the defendant would commit criminal acts of violence that would constitute a continuing threat to society".

Defendant says that the common and ordinary understanding of the word "probability" is "more likely than not", rather than the mathematical sense of the word, " any possibility". See Robison v. State, 888 S.W.2d 473 (Tex. Crim. App. 1994), where our Court of Criminal Appeals declared that our legislature intended the common and ordinary meaning, suggested above, in the "future dangerousness" special issue.

The force and meaning of the word "probability" in this special issue may not be diluted or rendered meaningless without serious constitutional implications affecting the conduct of this trial. See Jurek v. Texas, 428 U.S. 262 (1976) (citing Furman v. Georgia, 408 U.S. 238 (1972), where the Supreme Court made it clear that the three Texas special issues were needed to accommodate the Eighth Amendment and the Due Process Clause). Put simply, after Furman, the death penalty was reserved for the worst murders and the worst murderers; the three special issues were upheld because they were thought adequate to assist and guide Texas sentencing juries in making the final selection among those death eligible individuals for whom death is the appropriate penalty.

Further, after *Furman*, the death penalty cannot be imposed under sentencing procedures that create a substantial risk that it will be inflicted in an arbitrary and capricious manner. *Gregg v. Georgia*, 428 U.S. 153, 188 (1976), cautioned that the sentencing authority must be apprised of the information relevant to the imposition of sentence and provided with standards to guide its use of the information." *Id.* 195. That guidance is sufficient only if it channels the sentencer's discretion by clear and objective standards that provide specific and

detailed guidance, and that make rationally reviewable the process for imposing a sentence of death. *Godfrey v. Georgia*, 446 U.S. 420, 428 (1980).

Aggravating factors, (such as the Texas future dangerousness requirement), essential to the constitutionality of any death penalty scheme, must genuinely narrow the class of death-eligible persons in a way that reasonably justifies the imposition of a more severe sentence on the defendant compared to others found guilty of murder. *Zant v. Stephens*, 462 U.S. 862 (1983).

Further, both on their face, and as applied, aggravating circumstances must permit the sentencer to make a "principled distinction between those who deserve the death penalty and those who do not." *Lewis v. Jeffers*, 497 U.S. 764, 776 (1990); *see also Richmond v. Lewis*, 506 U.S. 40, 46 (1992) ("a statutory aggravating factor is unconstitutionally vague if it fails to furnish principled guidance for the choice between death and a lesser penalty"); *Clemons v. Mississippi*, 494 U.S. 738, 738 (1990) ("invalid aggravating circumstance [provided] 'no principled way to distinguish the case in which the death penalty is imposed, from the many cases in which it was not"); *Maynard v. Cartwright*, 486 U.S. 356 (1988) ("[t]he construction or application of an aggravating circumstance is unconstitutionally broad or vague if it does not channel or limit the sentencer's discretion in imposing the death penalty").

The three special issues upheld in *Jurek* inquired into the defendant's deliberation, his expectation that his acts would cause the death of the victim, and whether the defendant had any sense of provocation or self defense, in addition to the "future dangerousness" of the defendant.

- The Supreme Court has not been called upon to determine the constitutionality of the Texas "future dangerousness" question, stripped, as it now is, of the other important guiding and channeling elements present in *Jurek*.
- Further, the many Texas and federal cases rejecting claims of Texas death sentenced prison inmates for instructional definitions of the words in the future dangerousness question have been cast into doubt by the so-called "Penry Amendments" to Art. 37.071, which *eliminated* the specific safeguards described above while adding a new, conditional, special issue on mitigating evidence which comes into play, if at all, under a presumption in favor of death, far too easily raised by an affirmative "future dangerousness" finding.
- The recent Texas cases rejecting complaints of the trial court's failure or refusal to define the term "probability" have misplaced their great reliance on *Jurek v. Texas*, supra, as our Supreme Court did not then have the present, abbreviated statutory scheme before it. *See Chamberlain v. State*, 998 S.W.2d 230 (Tex. Crim. App. 1999).
- The elimination of the requirement of a reasonable expectation of the death of the victim has huge implications in this case; Mr. Blue apparently caused the death of the victim with less than a pint of gasoline, some of which was used on a Mr. Larence Williams, not the murder victim. The new, stripped-down version of the Texas special issues now requires the inquiry into future dangerousness to do the job of all three former issues.

- Defendant says that the jurors must be instructed, from voir dire on, that the word "probability" means a very high probability, because life itself is in the balance.

  [See the dissenting opinions of justices Odom and Roberts in *Jurek v. State*, 522

  S.W.2d 934 (Tex. Crim. App. 1975) (overruled on other grounds).]
- This is necessary to assure that the jury will not impose death except for the worst murders and murderers, *see Furman*, and that it will engage in a *reasoned* moral process, rather than a frivolous or capricious one, as required by *Penry v. Johnson*, 121 S. Ct. 1910 (2001).
- By indoctrinating the jury that "probability" meant "any possibility", the state secured so great and unfair an advantage over the defendant, at the expense of the Eighth Amendment and the Due Process Clauses contained in our Bill of Rights, that confidence in the reliability of the outcome is undermined.
- By way of illustration, Defendant says that it is useful here to imagine the most pious and righteous person in the recent history of our civilized society, perhaps Mother Teresa, the Reverend Billy Graham, Barbara Bush, or former president Jimmy Carter. One simply cannot say that there is "no possibility" that such a person would never, ever, pose some danger to person or property in the future. The truthful answer to the Texas special issue would have to be "yes", even in the cases of the three great citizens mentioned. To give this meaning to the word "probability" deprives the whole special issue of its intended purpose: to separate the merely bad from the worst of the worst.

Defendant says that in order to secure to him the true and intended, and constitutional, meaning of the "future dangerousness" special issue, the court should order the prosecutors to refrain from stating or even suggesting to the prospective jurors, or the trial panel of 12, that the word "probability" as used in the "future dangerousness" issue, means anything less than 95% probable, and if such relief is denied, then defendant requests that the jury be instructed that the word "probability" means a high probability, and if such relief is denied, he requests that as a very minimum, the word be defined for the jury as meaning "more likely than not".

To permit the prosecutor to give a false impression of our law in this regard would effectively deprive the Defendant of his rights under Texas Code of Criminal Procedure, Article 37.071, Section 2(b)(1), and the Fifth, Sixth, Eighth, and Fourteenth Amendment to the United States Constitution; the requested order in limine must issue.

WHEREFORE PREMISES CONSIDERED, Defendant prays the court to grant this motion in all things, by signing an order in substantially the same form as that appended hereto.

Respectfully Submitted,

ROBERT K. LOPER

SBN: 12562300 111 West 15th Street Houston, Tx 77008 713-880-9000(office) 713-869-9912 (fax)

GERALD BOURQUE

SBN: 02716500

24 Waterway Ave., #660 The Woodlands, Tx 77380 713-862-7766(office) 832-813-0321 (fax)

ATTORNEYS FOR DEFENDANT

# **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing document has been hand delivered to the District Attorney's Office, on 2010.

ROBERT K. LOPER

			JASON E. MURRAY CLERK DISTRICT COURT FILED
<u>C</u>	AUSE NO.	08-3872	JAN 20 2011
THE STATE OF TEXAS	§	IN THE DISTR	GALVESTON COUNTY, TEXAS
Vs.	§ §	GALVESTON (	COUNTY, TEXAS
TRAVIS JAMES MULLIS	§ §	122ND JUDICI	AL DISTRICT
	ORDE	<u>R</u>	
BE IT REMEMBERED, that	t on the	<b>20</b> day of	Ja.
201°, came to be considered the fore	going MOT	TION FOR ORD	ER "IN LIMINE" TO
PRESERVE THE TRUE AND CO	RRECT MI	EANING OF "PR	OBABILITY" IN THE
FUTURE DANGEROUSNESS INST	RUCTION.		
After consideration, the court has	determined	that the motion sha	ll be, and is hereby,
GRANTED. AS STORMED.	fated 0-11	in the	record on
SIGNED the day of		Ja	, 201 <b>\d</b> .
	- -	JODGE PRESIDI	Ellin

#### 0333

# **CAUSE NO. 08-3872**

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	§	
Vs.	§	GALVESTON COUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	8	122ND JUDICIAL DISTRICT

# **ELECTION OF JURY PUNISHMENT**

#### TO THE HONORABLE JUDGE OF SAID COURT:

Z

Travis James Mullis, Defendant in the above-entitled and numbered criminal action, hereby requests through his attorneys of record, Robert K. Loper and Gerald Bourque, that the jury assess punishment if convicted of a lesser-included offense, in accordance with Tex. Code Crim. Proc. art. 37.07.

Respectfully submitted,

ROBERT K. LOPER

SBN: 12562300 111 West 15th Street Houston, Tx 77008 713-880-9000(office) 713-869-9912 (fax)

GERALD BOURQUE

SBN: 02716500

24 Waterway Ave., #660

The Woodlands, Tx 77380

713-862-7766(office)

832-813-0321 (fax)

ATTORNEYS FOR DEFENDAN

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	CAUSE NO	· · · · · · · · · · · · · · · · · · ·
	CAUSE NO	SATES OF COUNTY, IFMAS
		2.001
THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF TIPE OF
	§	
Vs.	§	GALVESTON COUNTY, TEXAS
	§	
TRAVIS JAMES MULLIS	§	122ND JUDICIAL DISTRICT

# MOTION IN LIMINE TO EXCLUDE PSYCHIATRIC OR PSYCHOLOGICAL TESTIMONY CONCERNING FUTURE DANGEROUSNESS

Pursuant to the 5th, 6th, 8th, and 14th Amendments to the United States Constitution, Art. I, §§ 10, 13, 15, and 19 of the Texas Constitution, Tex. Code Crim. Pro. art. 28.01 and Tex. R. Evid. 401, 403, 702, 703, and 705, and for the reasons set forth below and in the attached *Memorandum of Law*, the Defendant respectfully moves this Court to exclude all psychiatric or psychological expert opinion testimony offered by the State as to the probability that the Defendant will commit future "criminal acts of violence that would constitute a continuing threat to society" under Tex. Code Crim. Proc. Ann. art. 37.071 (2)(b)(1)(Vernon Supp. 2001).

The Defendant has been indicted by the Harris County Grand Jury for the offense of capital murder;

The State is seeking the death penalty;

- The State seeks to call one or more witnesses to offer psychiatric or psychological expert opinions or predictions as to the Defendant's eligibility for the death penalty under Tex. Code Crim. Proc. Ann. art. 37.071 § (2)(b)(1)(Vernon Supp. 2001).
- The opinions proffered will be either scientific in nature or based on personal training and experience.
- The admissibility of these opinions is governed by Tex. R. Evid. 401, 403, 702, 703, and 705 and Daubert v. Merrell Dow Pharms., 509 U.S. 579 (1993); Kumho Tire Co. v. Carmichael, 526 U.S. 137 (1999); Kelly v. State, 824 S.W.2d 568 (Tex. Crim. App. 1992); E.I. du Pont Nemours & Co. v. Robinson, 923 S.W.2d 549 (Tex. 1995); Gammill v. Jack Williams Chevrolet, 972 S.W.2d 713 (Tex. 1998); Nenno v. State, 970 S.W.2d 549 (Tex. Crim. App. 1998) (overruled in part on other grounds).
- Psychiatric or psychological predictions as to a whether a Defendant will constitute a continuing threat to society, or a Defendant's "future dangerousness," are inadmissible because they do not meet the standards for reliability articulated in the rules of evidence and the common law. Such predictions are unreliable due to (a) their overwhelming rate of error; (b) their lack of acceptance in the relevant scientific community, (c) the subjective, inconsistent, ad-hoc, and standardless manner in which they are formed, (d) the absence of a proper and adequately reliable data source upon which to base them.

  Any testimony the State seeks to admit incorporating such predictions does not satisfy the reliability requirement of Tex. R. Evid. 702, and must be excluded.
- Psychiatric or psychological predictions of a Defendant's future dangerousness are further inadmissible because they do not meet the standards for relevance articulated in the rules of evidence and the common law. Such predictions are irrelevant because they do not assist the juror in determining a question of fact.

Psychiatric or psychological predictions of a Defendant's future dangerousness are further inadmissible because any probative value is substantially outweighed By the danger of unfair prejudice pursuant to Tex. R. Evid. 403.

WHEREFORE, PREMISES CONSIDERED, Defendant respectfully requests that the Court exclude any and all psychiatric or psychological expert testimony offered by the State that incorporates a prediction as to whether Defendant is a future danger or will constitute a continuing threat to society.

Respectfully Submitted,

ROBERT K. LOPER

SBN: 12562300 111 West 15th Street Houston, Tx 77008 713-880-9000(office) 713-869-9912 (fax)

**GERALD BOURQUE** 

SBN: 02716500 24 Waterway Ave., #660 The Woodlands, Tx 77380 713-862-7766 (office) 832-813-0321 (fax)

ATTORNEYS FOR DEFENDANT

# MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION IN LIMINE TO EXCLUDE PSYCHIATRIC OR PSYCHOLOGICAL TESTIMONY CONCERNING FUTURE DANGEROUSNESS

Pursuant to the 5th, 6th, 8th, and 14th Amendments to the United States Constitution, Art. I, §§ 10, 13, 15, and 19 of the Texas Constitution, Tex. Code Crim. Proc. art. 28.01 and Tex. R. Evid. 401, 403, 702, 703, and 705, Defendant requests that this Court exclude all psychiatric or psychological expert opinion testimony offered by the State as to the probability that Defendant will commit future "criminal acts of violence that would constitute a continuing threat to society" under Tex. Code Crim. Proc. art. 37.071 (2)(b)(1)(Vernon Supp. 2001). Defendant respectfully submits that such testimony does not meet the requirements of Rules 702 or 403.

#### INTRODUCTION

For expert testimony to be admitted as evidence under Tex. R. Evid. 702, a trial court must determine whether such testimony is reliable and relevant. *Gammill v. Jack Williams Chevrolet*, 972 S.W.2d 713, 720 (Tex. 1998). The trial court functions in a "gatekeeping role" for the admission of such evidence. *Daubert v. Merrell Dow Pharms.*, 509 U.S. 579, 597 (1993). *See also Kumho Tire Co. v. Carmichael*, 526 U.S. 137 (1999); *Kelly v. State*, 824 S.W.2d 568 (Tex. Crim. App. 1992); *E.I. du Pont de Nemours & Co. v. Robinson*, 923 S.W.2d 549 (Tex. 1995); *Nenno v. State*, 970 S.W.2d 549 (Tex. Crim. App. 1998) (overruled in part on other grounds). The proponent of expert testimony bears the strict burden of proving both the reliability and relevance of such testimony before it may be admitted into evidence. *Robinson*, 923 S.W.2d at 557.

Additionally, evidence deemed reliable and relevant must be excluded if "its probative value is substantially outweighed by the danger of prejudice, confusion of the issues, or misleading the jury, by considerations of undue delay, or needless presentation of cumulative evidence." Tex. R. Evid. 403.

In the penalty phase of a capital trial, a court must evaluate psychiatric or psychological testimony that predicts a Defendant's continuing threat to society under Art. 37.071 § (2)(b)(1), or "future dangerousness," using these reliability, relevance, and prejudice considerations. *Nenno*, 970 S.W.2d 549 (performing a reliability, relevance, and prejudice inquiry for psychiatric testimony in penalty phase of capital murder trial); *Joiner v. State*, 825 S.W.2d 701 (Tex. Crim. App. 1992) (same). When evaluated for reliability, relevance, and prejudice, the gross impropriety and inadmissibility of psychiatric and psychological predictions of future dangerousness becomes clear. The admission of testimony that incorporates these predictions violates the rules of evidence, the constitutional rights of the accused, and the common law.

#### **ARGUMENT**

PSYCHIATRIC OR PSYCHOLOGICAL PREDICTIONS OF A DEFENDANT'S FUTURE DANGEROUSNESS ARE UNRELIABLE, AND MUST BE EXCLUDED UNDER TEX. R. EVID. 702.

The reliability of expert testimony rests on a preliminary assessment of whether the reasoning or methodology underlying the testimony is valid and may properly be applied to the facts in issue. *Daubert*, 509 U.S. at 593-94. A preliminary assessment of reliability is guided by (a) the validity of the underlying scientific theory (b) the validity of the technique applying the theory and (c) the proper application of the technique on the occasion in question. *Kelly*, 824 S.W.2d at 573; *Nenno*, 970 S.W.2d at 561. Questions of validity and proper application are to be guided by certain factors, which include, but are not limited to:

The qualifications, experience, and skill of the person testifying;

The extent to which the reasoning or methodology can be and has been tested;

The extent to which the reasoning or methodology relies upon the subjective interpretation of the person testifying;

Whether the reasoning or methodology has been subjected to peer review and/or publication, and whether the theory or technique has been rejected in such literature;

The availability of other experts to test and evaluate the technique;

The potential or known rate of error of the reasoning or methodology;

Whether the reasoning or methodology has been generally accepted as valid by the relevant scientific community;

The non-judicial uses which have been made of the reasoning or methodology;

The clarity with which the underlying theory and technique can be explained to the

court.

Daubert, 509 U.S. at 593; Gammill 972 S.W.2d at 720; Kelly, 824 S.W.2d at 573.

The above-listed factors [Daubert and Kelly factors] are germane to evaluating the reliability of both scientific and non-scientific expert testimony, "[w]hether the expert would opine on economic valuation, advertising psychology, or engineering. . . ." Gammill, 972 S.W.2d at 725. See also Moore v. Ashland Chem., Inc., 151 F.3d 269 (5th Cir. 1998) (holding that clinical medical expert's testimony was not admissible because it did not fulfill the Daubert factors); Perez v. State, 25 S.W.3d 830 (Tex. App.—Houston [1st Dist.] 2000) (applying Daubert analysis to non-scientific expert); American Tourmaline Fields v. International Paper Co., No. CIV.A.3:96CV3363D, 1999 WL 242690 at *4 (N.D. Tex. April 19, 1999)(same). As such, the above listed principles govern the admissibility of psychiatric and psychological testimony,

which is based on a combination of training, experience, and scientific inquiry. *Nenno*, 970 S.W.2d at 560-62. *See also Muhammad v. State*, 46 S.W.3d 493, 506-507 (Tex. App.—El Paso [8th Dist.] 2001) (using the *Kelly* factors to determine whether psychological evidence should be admitted); *Green v. State*, 55 S.W.3d 633, 639-41 (Tex. App.—Tyler [12th Dist.] 2001)(same). In evaluating "fields of study aside from the hard sciences," courts should tailor the above analysis to examine closely the data collection procedures, such as personal interviews, document review, or statistical analysis, conducted by the witness in question. *Nenno*, 970 S.W.2d at 561.

## Psychiatric or psychological predictions of future dangerousness, as generally performed and offered, fail to meet the Rule 702 standards of reliability.

In general, psychiatric or psychological testimony as to whether a Defendant will constitute a continuing threat to society, or a Defendant's "future dangerousness," in capital cases is an ad-hoc determination solicited by a hypothetical fact pattern presented to the witness by the State. Occasionally, a limited record review accompanies the hypothetical fact pattern. The hypothetical fact pattern primarily incorporates the facts of the specific crime for which the Defendant has been convicted. Occasionally, the hypothetical fact pattern will incorporate supplemental evidence, such as extraneous offenses, uncharged prior misconduct, and limited character evidence, to be considered in the ad-hoc determination.

Psychiatric or psychological predictions of a Defendant's future dangerousness, particularly ad-hoc determinations based on hypothetical fact patterns prepared and presented by the State, must be excluded because they fail to meet adequate standards for reliability.

## The proponent of the expert testimony bears the burden of proving the reliability of the expert's testimony.

The proponent of psychiatric or psychological predictions of a Defendant's future dangerousness bears the burden of proving the reliability of such predictions. *Robinson*, 923

S.W.2d at 557. In order to satisfy this burden the proponent must demonstrate his experience and skill in a sub-specialty of forensic psychology or psychiatry that addresses the prediction of future dangerousness of criminal Defendants in capital cases. A general degree in psychiatry or psychology is not sufficient to establish expertise in the predictions of future dangerousness in capital cases. See Broders v. Heise, 924 S.W.2d 148, 153 (Tex. 1996)(holding that a testifying expert must have expertise on the very matter about which he is to give an opinion and that a medical degree is not sufficient to establish this expertise). The proffered expert also bears the burden of proving his skill in predicting the future dangerousness of criminals. Experience testifying as an expert witness on the issue at hand is not sufficient to establish reliability. In fact, absent a showing of the reliability of the proffered testimony, the Texas Supreme Court has squarely rejected the testimony of those who have had long histories of testifying by noting that "the only review the plaintiffs' experts' work has received has been by judges and juries, and the only place their theories and studies have been published is in the pages of the federal and state reporters." Merrell Dow Pharms. v. Havner, 953 S.W.2d 706, 726 (Tex. 1997) (quoting Daubert v. Merrell Dow Pharmaceuticals, 43 F.3d 1311, 1318 (9th Cir. 1995)). Furthermore, experience in the field is not sufficient to establish expertise if such experience is not skillful. See Sosa v. State, 841 S.W.2d 912, 916 (Tex. App.—Houston [1st Dist.] 1992) (rejecting testimony of proffered "graphonalaysis" expert who had been a graphoanalyst for fifteen years and had reviewed thousands of handwriting samples because testimony otherwise not proved reliable).

In order to demonstrate this skill, the expert should be asked to proffer specific publications on the reliability and acceptability of the methodologies employed in predicting future dangerousness. *See Castellow v. Chevron USA*, 97 F. Supp. 2d 780, 794-95 (S.D. Tex. 2000) (rejecting experts' testimony who did not point to medical or scientific literature supporting their conclusions); *Green*, 55 S.W.3d at 640 (rejecting expert's testimony who did not

provide the trial court with any actual authorities and authorities supporting his analysis);

**American Tourmaline Fields*, 1999 WL 242690 at *3 (rejecting testimony of proffered expert who has not provided court with copies of articles upon which he purported to rely and could not recall the name or citation for any articles that have discussed his technique). Further, the methodologies that the proffered expert employs in predicting future dangerousness must be consistent with the methodologies and principles of predicting future dangerousness that are detailed in those publications the expert brings to the court's attention. See Green, 55 S.W.3d at 640 (rejecting expert's testimony when expert did not indicate that he had followed the methodologies of the "authorities" that he cited); *Bennett v. PRC Pub. Sector*, 931 F. Supp. 484, 494 (S.D. Tex. 1996) (rejecting expert's testimony noting that the methodology he employed was not consistent with the methodologies described by experts and literature in the field that he had named).

Psychiatric or psychological predictions of a Defendant's future dangerousness are unreliable, and therefore inadmissible, due to the overwhelming potential rate of error of such predictions.

It is generally accepted by the scientific community that psychiatrists and psychologists are more often incorrect in their assessments of future dangerousness than they are correct. The American Psychiatric Association [APA], has consistently maintained that "[t]he unreliability of psychiatric predictions of long-term future dangerousness is by now an established fact within the profession." *Barefoot v. Estelle*, 463 U.S. 880, 920 (1983) (Blackmun, J., dissenting) (quoting Brief Amicus Curiae for the American Psychiatric Association, *Barefoot v. Estelle*, 463 U.S. 880 (1983)(No. 82-6080) [hereinafter APA Brief]. *See also Flores v. Johnson*, 210 F.3d 456, 463 (5th Cir. 2000) (Garza, J., specially concurring) (noting that the scientific community's rejection of the reliability of predictions of future dangerousness is "as true today as it was in 1983.").

Predictions that a person will be dangerous in the future are wrong two out of three times. 
Barefoot, 463 U.S. at 920 (citing APA Brief at 9, 13); J. Monahan, The Clinical Prediction of 
Violent Behavior 47-49 (1981); C. Slobogin, ARTICLE: DANGEROUSNESS AND

EXPERTISE, 133 U. Pa. L. Rev. 97, 111-17 (1984) (citing results of the major studies: Baxstrom 
study: 20% accuracy; Thornberry Study: 20% accuracy; New York study 14% accuracy: Kozol 
study: 34.7% accuracy; Paxtuxent study: 41.3% accuracy; Wenk study: 8% accuracy). As such, a 
jury member could more accurately predict dangerousness by flipping a coin rather than relying 
on an expert psychologisal or psychiatrist's testimony. Because the conclusions drawn from adhoc psychiatric or psychological predictions of future dangerousness are more often wrong than 
right, the amorphous and undefined methodologies they employ should be deemed unreliable.

See GE v. Joiner, 522 U.S. 136, 146 (1997) (holding that "conclusions and methodology are not 
entirely distinct from one another" and that erroneous conclusions may indicate a faulty 
underlying methodology).

Even the more generous studies, done under the most controlled settings, indicate that predictions of future dangerousness will be accurate only half of the time. As such, these predictions are no better than chance determinations of who will be dangerous in the future. Randy Otto, On the Ability of Mental Health Professionals to "Predict Dangerousness": A Commentary on Interpretations of the "Dangerousness" Literature, 18 Law & Psych. Rev. 43, 64 & n.65 (1994); See also Melvin Goldzband, Dangerousness: A Mutating Concept Passes Through the Literature, 26 J. Am Acad. Psych. & L. 649, 651 (1998) (noting that predictions of dangerousness are increasingly demanded by courts but because of their unreliability such predictions are "inherently fruitless" and "possibly dangerous."); George B. Palermo, et al. On the Predictability of Violent Behavior, 36 J. Forensic Sci. 1435, 1442 (1991) (noting that supportive scientific studies for the accuracy of long-term predictions of violence are lacking);

David Freedman, <u>False Prediction of Future Dangerousness: Error Rates and the Psychopathy</u>

<u>Checklist-Revised</u>, 29 J. Am. Acad. Psych. & L. 89, 92 (2001) ("The prediction of complex behaviors such as violence remains exceedingly difficult and uncertain, and the plethora of new instruments fails to reach a scientifically reliable or valid standard of performance to be used to make decisions about a person's life or liberty in any setting.").

The reliability of psychiatric and psychological predictions of future dangerousness is tenuous when one considers how Texas courts have treated the admissibility of polygraph evidence. The Texas Court of Criminal Appeals has erected a "policy-based barrier to the admission of the existence and results of polygraph tests." *Reed v. State*, 48 S.W.3d 856, 860 (Tex. App.—Texarkana [6th Dist.] 2001). The court has held polygraph testimony categorically inadmissible "because it is not objective, but rather subjective, unreliable, and unduly persuasive." *Reed*, 48 S.W.3d at 863. The polygraph technique accurately predicts truth or deception "between seventy and ninety percent of the time." *United States v. Posado*, 57 F.3d 428, 434 (5th Cir. 1995). The best estimates of the accuracy of future dangerousness predictions indicate that they are correct merely fifty percent of the time. Psychiatric and psychological predictions of future dangerousness, which are both less reliable and more subjective than polygraph tests, should similarly be deemed inadmissible.

Research and literature that may indicate a more accurate prediction rate of future dangerousness is based on methods of prediction that are very different from those used in capital trials. More accurate prediction rates are garnered from studies in which clinicians have the opportunity to observe behavior in a mental health facility over an extended period of time. The procedure used in this trial instead has been an ad-hoc determination of dangerousness based upon a hypothetical scenario provided by the State.

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Psychiatric or psychological predictions of a Defendant's future dangerousness are unreliable because they are not generally accepted in the relevant scientific community.

The American Psychiatric Association [APA] has insisted that psychiatrists are not qualified to make determinations of long-term future dangerousness and has consistently urged that expert psychiatric expert testimony on future dangerousness be deemed inadmissible. The APA has urged that "[a]bsent an in-depth psychiatric examination and evaluation, the psychiatrist cannot exclude alternative diagnoses; nor can he assure that the necessary criteria for making the diagnosis in question are met. As a result, he is unable to render a medical opinion with a reasonable degree of certainty." *Flores*, 210 F.3d at 467 (Garza, J., specially concurring) (quoting APA Brief). "The scientific community virtually unanimously agrees that psychiatric testimony on future dangerousness is, to put it bluntly, unreliable and unscientific." *Flores*, 210 F.3d at 463 (Garza, J., specially concurring). As an indication of the strength of the scientific community's rejection of this sort of ad-hoc psychiatric and psychological determinations, the APA expelled Dr. James Grigson because he consistently testified as to a Defendant's future dangerousness without personal examination. Bruce Vincent, <u>A Dearth of Work for 'Doctor Death'; the Once Ubiquitous James Grigson Now Finds Little Demand for his Testimony in Texas Capital Murder Sentencings</u>, Texas Lawyer, Dec. 4, 1995, at 4.

A testifying expert cannot establish that his methodologies are accepted in the relevant scientific community through "mere assurances . . . as to the accuracy of his own methods or results, in the absence of other credible supporting evidence." *Castellow*, 97 F.Supp.2d at 792 (citations omitted). *See also Robinson*, 923 S.W.2d at 559 (holding that an expert's "self-serving statements that his methodology was generally accepted and reasonably relied upon by other experts in the field are not sufficient to establish the reliability of the technique and theory underlying his opinion."). Thus, the proffered expert's assertion that the scientific community

accepts his methodologies is not sufficient in light of the overwhelming rejection of this testimony by the scientific community.

Psychiatric or psychological predictions of a Defendant's future dangerousness, particularly ad-hoc determinations based on hypothetical fact patterns prepared and presented by the State, are unreliable because they are purely subjective.

Psychiatric or psychological predictions of a Defendant's future dangerousness, particularly ad-hoc determinations based on hypothetical fact patterns prepared and presented by the State, are unreliable because they are "simply subjective testimony without any scientific validity." *Flores*, 210 F.3d at 458 (Garza, J., specially concurring). Each psychiatric or psychological prediction of future dangerousness is determined in a different manner. There is no established and consistent methodology applied or required for psychiatric or psychological analyses of future dangerousness, and "standards controlling the operation of the technique are nonexistent." *Id.* at 465-66; *see also* Kenneth B. Dekleva, <u>Psychiatric Expertise in the Sentencing Phase of Capital Murder Cases</u>, 29 J. Am. Acad. Psych. & L. 58, 60 (2001) ("specific"... guidelines for making dangerousness predictions in forensic populations do not currently exist.").

An ad-hoc determination of dangerousness is not externally verifiable by other experts. There has been no "testing" of the methodologies used in the predictions of each expert. The factors an expert uses in determining dangerousness are not weighted and do not correspond to any graded scale of factors that would contribute to or predict dangerousness. Other experts looking at the same data are unable to determine whether the testifying expert's particular weighting of such factors is accurate. Thus, peer review of predictions of future dangerousness is rare, and "peer review of making such predictions in general has been uniformly negative." Flores, 210 F.3d at 465 (Garza, J., specially concurring)(citing G. Morris, SYMPOSIUM:

Defining Dangerousness: Risking a Dangerous Definition, 10 J. Contemp. Legal Issues 61, 85-86 (1999)). See also, William M. Grove & Paul E. Meehl, Comparative Efficiency of Informal (Subjective, Impressionistic) and Formal (Mechanical, Algorithmic Prediction Procedures: The Clinical-Statistical Controversy, 2 Psych. Pub. Pol'y & L. 293, 320 (1996) (noting that clinical experiences cannot resolve disputes among psychologists because each can appeal to his own unique clinical experiences which lack an objective referent). Testimony such as this that is "subjective and 'not readily re-produceable [sic]" by others in the field should not be admissible. Green, 55 S.W.3d at 638.

Key terms and concepts of the witness' testimony are amorphous and inexact. The scope of dangerousness and the length of time at issue are not defined. Concepts such as "conscience," "malice," and "evil," upon which determinations of dangerousness rely, are not adequately defined by the testifying witness.

Ad-hoc psychiatric or psychological predictions are unreliable due to the absence of a reliable data source upon which to base a determination of dangerousness.

As an essential component of assessing the reliability of the proffered testimony, "the underlying data should be independently evaluated in determining if the opinion itself is reliable." *Havner*, 953 S.W.2d at 713. The data set upon which the testifying expert here rests is not reliable and the expert's opinion should therefore not be admissible. The data set upon which the testifying expert relies has been prepared by the prosecution, and the testifying witness has not verified the data provided her. As such, the data upon which this determination is based have not been compiled objectively, and the data have been specifically compiled to prove dangerousness. Compilation of data in this manner has been held to "give[] rise to a 'commonsense skepticism' regarding the expert's evaluation" which has proved fatal to the reliability of such testimony. *Munoz v. Orr.* 200 F.3d 291. 301 (5th Circ. 2000) (citations omitted). *See also* 

Castellow, 97 F.Supp.2d at 797 (rejecting reliability of proffered expert noting that the "detailed investigation" upon which the witness relied was prepared by Plaintiff's investigator); Green, 55 S.W.3d at 638 (rejecting reliability of proffered expert noting that witness had not independently investigated data provided him).

Further, ad-hoc determinations based on a hypothetical fact pattern prepared and presented by the State are unreliable because they do not incorporate any personal interviewing, investigation, or background examination. Testimony which relies only on a hypothetical provided by the State decidedly lacks any of the investigation, examination, or interviewing that courts have stipulated as the bedrock of a testifying mental health professional and proper clinical opinion provider. Testifying experts "whose convictions about the ultimate conclusion of their research is so firm that they are willing to aver under oath that it is correct prior to performing the necessary validating tests [may] properly be viewed by the district as lacking the objectivity" that is required to assure the reliability of the testimony. *Castellow*, 97 F.Supp.2d at 793 (quoting *Claar v. Burlington N.R.R.*, 29 F.3d 499, 503 (9th Cir. Mont. 1994)).

The Texas Criminal Court of Appeals has acknowledged "the pivotal role that psychiatry has come to play in criminal proceedings" and has characterized that role as one in which "psychiatrists gather facts, through professional examination, interviews, and elsewhere, that they will share with the judge or jury." *Jackson v. State*, 992 S.W.2d 469, 473 (Tex. Crim. App. 1999) (quoting *Ake v. Oklahoma*, 470 U.S. 68, 79 (1985)). The Supreme Court in *Ake v. Oklahoma* stipulated that a "competent psychiatrist" is one "who will conduct an appropriate examination." *Ake*, 470 U.S. at 83. Finally, the Texas Court of Criminal Appeals has held that psychiatrists assist the jury by "laying out their investigative and analytic process to the jury." *Jackson*, 992 S.W.2d at 473. It is thus clearly recognized that an essential role of a mental health professional

in court is to conduct an "investigative process" which includes examinations and interviews of the Defendant.

The lack of investigation makes this method particularly unreliable because, without more information the testifying expert is unable to rule out other diagnoses and hypotheses with regard to the Defendant. *See* Paul S. Appelbaum, Hypotheticals, Psychiatric Testimony, and the Death Sentence, 12 Bull. Am. Acad. Psych. & L. 169 (1984). The expert is unable to ascertain all the facts that might make these alternate hypotheses or diagnoses more plausible for the Defendant's situation. *See Mata v. State*, 46 S.W.3d 902, 915 (Tex. Crim. App. 2001) (rejecting expert's testimony that did not take into account facts that the court found salient to the analysis). An expert's inability or failure to rule out other hypotheses for the question at issue has proved fatal to the reliability of his proffered testimony. *See Bennett v. PRC Public Sector, Inc.*, 931 F. Supp. 484, 492 (S.D. Tex. 1996) (limited fact collection impeded expert's ability to rule out other causes of Plaintiff's injury and indicated that expert's testimony was unreliable).

Psychiatric or psychological predictions of a Defendant's future dangerousness are unreliable because they are not used outside the judicial/legal context.

The Texas Supreme Court has asked of experts whether the methodology or study they employ "was prepared only for litigation" and whether it has "been used or relied upon outside the courtroom." *Havner*, 953 S.W.2d at 726. The expert testimony in this case is decidedly prepared only in the context of litigation and, given its lack of acceptance within the scientific community, would never be relied upon outside of the courtroom. While it is true that determinations of future dangerousness are used in involuntary civil commitment of individuals, psychotherapists' liability for their patients' actions, and post-jail detention of sexual predators, these are all judicial uses of determinations of future dangerousness. Predictions about future dangerousness are non-existent outside of these judicial contexts.

Furthermore, the predictions of future dangerousness in these contexts are predictions of dangerousness in the short term; whereas future dangerousness predictions in capital cases are predictions of behavior in the long term. There is no procedure in Texas for reevaluating determinations of future dangerousness during the span of the Defendant's sentence. Thus, the prediction of future dangerousness may concern behavior that extends for over a decade into the future. Whereas short-term predictions may be made with some degree of accuracy, long-term predictions cannot be made accurately or reliably. *See* Grant H. Morris, <u>Defining</u>

<u>Dangerousness: Risking a Dangerous Definintion</u> 10 J. Contemp. L. Issues 61, 78 (1999);

Douglas Mossman, <u>Dangerous Decisions: An Essay on the Mathematics of Involuntary</u>

<u>Hospitalization</u> 2 U. Chi. L. School Round Table 95, 97 (1995).

## B. The Psychopathy Checklist Revised [PCL-R] is an unreliable method for predicting a Defendant's dangerousness in the future.

In certain instances, the Psychopathy Checklist Revised [PCL-R], a psychiatric tool used to diagnose and assess for the presence of psychopathic traits, is utilized as a basis for predicting a Defendant's future dangerousness. High scores on the PCL-R have been used to predict a Defendant's "continuing threat to society." J.F. Edens, et al., Psychopathy and the Death Penalty: Can the Psychopathy Checklist-Revised Identify Offenders Who Represent a "Continuing Threat to Society?", J. Pscyh. L. (Winter 2001).

The PCL-R is both more objective and more accurate than the ad-hoc determinations based on hypothetical fact patterns prepared and presented by the State. It has been held to be the most reliable known indicator of future dangerousness. *Muhammad*, 46 S.W.3d at 506. Despite this comparative reliability, the PCL-R is not reliable enough a basis upon which to admit a proffered expert's testimony. The PCL-R is unreliable primarily because of its very high false-positive rates. The PCL-R has been estimated to predict violent behavior with a false positive

rate of between 54.3 and 75%. This indicates that the PCL-R predicts violence at a rate worse than chance. *See* David Freedman, False Prediction of Future Dangerousness: Error Rates and the Psychopathy Checklist-Revised, 29 J. Am. Acad. Psych. & L. 89, 92 (2001). The PCL-R is further unreliable for predicting future dangerousness because it does not evaluate the potential psychopathy as modified by age of the evaluee. Thus, the PCL-R cannot indicate how dangerous an evaluee will be when he is released from prison decades into the future. Edens et al., *supra* at *. It has been shown that risk of violence decreases significantly with age. J. Sorenson & R. Pilgrim, CRIMINOLOGY: AN ACTUAL RISK ASSESSMENT OF VIOLENCE POSED BY CAPITAL MURDER DEFENDANTS, 90 J. Crim. L. & Criminology 1251, 1266 (2000). Finally, research examining the relationship between psychopathy and violence within institutions and prison settings has indicated that this relationship is, at best, tenuous and weak. Thus, researchers have concluded that "the position that PCL-R scores for any one offender provide much useful information regarding his relative or absolute risk for future institutional violence while incarcerated clearly is untenable." Edens et al., *supra* at *. *See also* Freedman, *supra* at 94.

Thus, while the PCL-R is touted as the most reliable indicator of dangerousness, this reliability is merely reliable *comparatively* to the completely inaccurate ad-hoc predictions made by testifying experts. Because of the above listed factors the PCL-R is not a reliable enough tool upon which to admit psychological or psychiatric expert testimony of future dangerousness. Expert psychological or psychiatric testimony that does not rely on the PCL-R and which is instead merely an ad-hoc determination, *a fortiori* should be inadmissible.

For the reasons articulated above, psychiatric or psychological predictions of future dangerousness are unreliable. Any expert testimony incorporating such predictions is inadmissible under Tex. R. Evid. 702.

# II. PSYCHIATRIC OR PSYCHOLOGICAL PREDICTIONS OF A DEFENDANT'S FUTURE DANGEROUSNESS ARE IRRELEVANT, AND <u>MUST BE EXCLUDED</u> UNDER TEX. R. EVID. 702.

Even if found to be reliable, expert testimony must be shown to be relevant to a factual issue in question. In determining relevance, expert testimony should be admitted only when it will aid the jury in making inferences regarding fact issues more effectively. *United Blood Servs. v. Longoria*, 938 S.W.2d 29, 30 (Tex. 1997) (affirming trial court's exclusion of expert testimony on blood-banking procedure and industry); *Glasscock v. Income Property Servs.*, 888 S.W.2d 176, 180 (Tex. App.—Houston [1st Dist.] 1994) (reversing trial court exclusion of expert testimony regarding security procedures in commercial office buildings because not an area of expertise within knowledge of reasonable juror). Psychiatric and psychological predictions of future dangerousness do not aid the jury in determining questions of fact, and are therefore inadmissible due to irrelevance under Tex. R. Evid. 702.

When the jury is equally competent to form an opinion regarding ultimate fact issues, the expert's testimony as to these issues should be excluded. *K-Mart Corp. v. Honeycutt*, 24 S.W.3d 357, 360 (Tex. 2000) ("That a witness has knowledge, skill, expertise, or training does not necessarily mean that the witness can assist the trier-of-fact."); *Williams v. State*, 895 S.W.2d 363, 366 (Tex. Crim. App. 1994) (same). If a purported expert testifies to an analysis based on factors that an average layperson juror would generally be aware of and utilize absent the expert testimony, such testimony is irrelevant. *Douglas v. State*, No. 01-98-01151-CR, 2001 WL 1048533, at *7 (Tex. App.—Houston [1st Dist.] Aug. 31, 2001) (affirming exclusion of expert testimony regarding the voluntariness of Defendant's confession). Testimony that might be "of some benefit" to the jury is not admissible unless the jury would not be qualified to answer the question without the benefit of the expert's specialized knowledge. *Speer v. State*, 890 S.W.2d

87, 96 (Tex. App.—Houston [1st Dist.] 1994) (affirming exclusion of expert testimony regarding Defendant's "dependent personality disorder").

Psychiatric predictions of future dangerousness are not offered in every capital case.

There are many instances in which juries decide the special question of future dangerousness without consideration of psychiatric testimony. See, e.g., Jasper v. State, No. 73,817, 2001 WL 1504674, at *1-2 (Tex. Crim. App. Nov. 28, 2001) (affirming jury finding of future dangerousness based on facts of crime, evidence of escalating criminal activity, and lack of remorse); Conner v. State, No. 73,591, 2001 WL 1043248, at *4 (Tex. Crim. App. Sep 12, 2001) (affirming jury finding of future dangerousness based on Defendant's prior criminal history); Trevino v. State, 991 S.W.2d 849, 854 (Tex. Crim. App. 1999) (same); Salazar v. State, 38 S.W.3d 141, 146 (Tex. Crim. App. 2001) (affirming jury finding of future dangerousness based on facts of offense alone). As such, it is clear that jurors are qualified to answer the future dangerousness question, and unreliable psychiatric testimony regarding the same point must be excluded.

In cases where the State offers psychiatric expert testimony regarding future dangerousness, as described in Section IA, above, predictions are ad-hoc determinations solicited by a hypothetical fact pattern presented orally to the witness by the State. This hypothetical fact pattern is generally limited to the facts of the specific crime for which the Defendant has been convicted, although occasionally incorporates supplemental evidence, such as extraneous offenses, uncharged prior misconduct, and limited character evidence. As described above in Section IA(v), the proffered "expert" rarely has interviewed or investigated the Defendant personally. The factors used in constructing the hypothetical are sufficient, independent of any psychiatric or psychological analysis, to form the basis of a jury determination. *Jasper*, 2001 WL

1502674 at *1-2; Conner, 2001 WL1043248 at *4; Trevino, 991 S.W.2d at 854; Salazar, 38 S.W.3d at 146.

Further, a psychiatric or psychological "spin" or interpretation of these same facts is unreliable, as described in Section I. Because psychiatric and psychological predictions of dangerousness have been shown to be grossly unreliable, they have no relevance to a jury's determination of the factual question. Unreliable information cannot be considered helpful, and therefore relevant, to a jury. *See Morales v. State*, 32 S.W.3d 862, 865 (Tex. Crim. App. 2000) ("Naturally, testimony which is unreliable or irrelevant would not assist a juror in understanding the evidence or determining a fact in issue, as is required by Rule 702."); *Griffith v. State*, 983 S.W.2d 282, 287-88 (Tex. Crim. App. 1998) ("Evidence that is not reliable is not helpful to the jury because it frustrates rather than promotes intelligent evaluation of the facts."); *Bennett*, 931 F.Supp. at 500 (finding testimony unreliable where "completely lacks specificity" and "borders on sheer speculation," and therefore irrelevant).

Psychiatric or psychological predictions of future dangerousness rely exclusively on matters within the average juror's common knowledge, and thus should be excluded. *K-Mart Corp.*, 24 S.W.3d at 361. Whereas relevant scientific or expert testimony assists a juror by introducing new facts or expertise, psychiatric predictions of future dangerousness merely "tell the jury how they should view the facts." *Id.* This is not sufficient to meet the necessary criteria for relevance. *See also Flores v. State*, 871 S.W.2d 714, 724 (Tex. Crim. App. 1993) (Clinton, J., dissenting) (noting that expert psychiatric testimony regarding future dangerousness does not "add[] anything of substance to whatever inference of future dangerousness may be gleaned from the facts themselves."); *Speer*, 890 S.W.2d at 97 (finding that psychiatric testimony regarding

Defendant's dependent personality disorder could be found within the range of a layperson's knowledge).

For the reasons articulated above, psychiatric or psychological predictions of future dangerousness are irrelevant. Any expert testimony incorporating such predictions is inadmissible under Tex. R. Evid. 702.

III. PSYCHIATRIC OR PSYCHOLOGICAL PREDICTIONS OF A DEFENDANT'S FUTURE DANGEROUSNESS CREATE AN UNACCEPTABE DANGER OF UNFAIR PREJUDICE AND NEEDLESS PRESENTATION OF CUMULATIVE EVIDENCE AND MUST BE EXCLUDED UNDER TEX. R. EVID. 403.

Psychiatric or psychological predictions of future dangerousness are irrelevant and unreliable, and thus, inadmissible under Tex. R. Evid. 702. However, even if such predictions were to be found reliable and relevant, they are inadmissible under Tex. R. Evid. 403, under which reliable and relevant evidence must be excluded "if its probative value is substantially outweighed by the danger of unfair prejudice, confusion of the issues, or misleading the jury, or by considerations of undue delay, or needless presentation of cumulative evidence." Tex. R. Evid. 403; *Morales*, 32 S.W.3d at 865-66; *Kelly*, 824 S.W.2d at 572. Presentation to the jury of psychiatric or psychological predictions of future dangerousness creates an unacceptable risk of prejudice and needless cumulative evidence, and is impermissible under Rule 403.

In determining whether the prejudicial potential of evidence outweighs its probative value, courts are to consider (a) how compelling evidence serves to make more or less probable a fact of consequence; (b) the potential the evidence in question will impress the jury in an irrational and indelible way; (c) the extent of the proponent's need for such evidence; and (d) how much trial time will be consumed in the admission of such evidence. *Wyatt v. State*, 23 S.W.3d 18, 26 (Tex. Crim. App. 2000).

Because psychiatric predictions of a Defendant's future dangerousness are unreliable and irrelevant, they do not make any more or less probable a fact of consequence in capital sentencing proceedings.

Psychiatric or psychological predictions of a Defendant's future dangerousness, because of unreliability and lack of relevance alone, as described in Sections I and II, above, create an unacceptable danger for unfair prejudice. The flawed underlying methodology and high potential rate of error render psychiatric or psychological future dangerousness predictions insignificant as to whether future danger is any more or less probable. *See Morales*, 32 S.W.3d at 865 ("Naturally, testimony which is unreliable or irrelevant would not assist a juror in understanding the evidence or determining a fact in issue..."); *Griffith*, 983 S.W.2d at 288 ("Evidence that is not reliable is not helpful to the jury because it frustrates rather than promotes intelligent evaluation of the facts.")

Psychiatric or psychological predictions of a Defendant's future dangerousness impress the jury in an inappropriate, irrational, and indelible way.

Expert testimony is placed under additional evidentiary constraints because courts have reasoned that jurors are unable to evaluate such testimony thoroughly and, therefore, give it excessive weight regardless of its reliability and veracity. *Gammill*, 972 S.W.2d at 722 (citing *Robinson*, 923 S.W.2d at 553). *See also Kelly*, 824 S.W.2d at 573. In capital sentencing proceedings, there are four preexisting juror biases that compound the general tendency of unchecked acceptance of expert testimony. These biases affect jurors' perceptions of the likelihood of violent recidivism, the opportunities for recidivism, the accuracy of clinical expert testimony in general and the accuracy of expert predictions of future dangerousness specifically. Such biases reduce the effectiveness of traditional methods of adversarial testing in capital sentencing proceedings. The result is unfair prejudice that might not arise in other legal contexts.

Jurors in capital cases have a predisposed tendency to overestimate the likelihood of violent recidivism. Capital jurors estimate the probability that a Defendant charged with capital murder, and given a life sentence, will commit another homicide between 25 and 50%, whereas studies show the likelihood to be approximately 0.2% over a forty-year term. J.R. Sorenson & R. Pilgrim, CRIMINOLOGY: AN ACTUAL RISK ASSESSMENT OF VIOLENCE POSED BY CAPITAL MURDER DEFENDANTS, 90 J. Crim. L. & Criminology 1251, 1269 (2000). Jurors estimate the probability that a criminal Defendant convicted of a violent crime will continue to engage in assaultive behavior between 50 and 85%. Again, studies show this sense to be greatly exaggerated; the risk of additional violent crimes in general is approximately 16%. Sorenson & Pilgrim, supra at 1269. Jurors in capital cases also have a predisposed tendency to overestimate the opportunity Defendants will have to commit acts of violence in the outside community. Studies in Texas indicate that, on average, jurors believe a Defendant sentenced to life in prison will be paroled after fifteen years, whereas under Texas law, Defendants given a life sentence after conviction for a capital crime must serve forty years before becoming eligible for parole. V.T.C.A., Gov't Code § 508.145(b) (2001); Sorenson & Pilgrim, supra at 1255.

Furthermore, jurors also believe clinicians to be capable of predicting future dangerousness at a far more accurate rate than empirical studies have suggested. D.A. Krauss & B.D. Sales, The Effects of Clinical and Scientific Expert Testimony on Juror Decision Making in Capital Sentencing, 7 Psych. Pub. Pol'y & L. 267, 276, 301 (2001). Finally, jurors have an extreme predisposition toward acceptance of "clinical" opinion expert testimony, which is based on a subjective, personal assessment of the evaluee. Krauss & Sales, supra at 305. Psychiatric or psychological predictions of a Defendant's future dangerousness, particularly those based on an expert's ad-hoc analysis of a hypothetical fact pattern prepared and presented by the State, are

clinical determinations. *Id.* Jurors weigh clinical opinion testimony heavily in final decisions and often fail to distinguish between more and less accurate clinical opinion testimony. *Id.* 

In general, jurors do not scrutinize expert testimony as intensely as lay testimony and the presumption of credibility for expert witnesses is falsely enhanced. "Consequently, a jury more readily accepts the opinion of an expert witness as true simply because of his or her designation as an expert." *Gammill*, 972 S.W.2d at 722 (citing *Robinson*, 923 S.W.2d 549); *See also Flores v. Johnson*, 210 F.3d 456, 465-6 (5th Cir. 2000) (Garza, J., specially concurring) ("the problem here . . . is not the introduction of one man's opinion on another's future dangerousness, but the fact that the opinion is introduced by one whose title and education (not to mention designation as an 'expert') gives him significant credibility in the eyes of the jury as one whose opinion comes with the imprimatur of scientific fact."); Krauss & Sales, supra at 273; C. Haney,

ARTICLE: Violence and the Capital Jury: Mechanisms of Moral Disengagement and the Impulse to Condemn to Death, 49 Stan. L. Rev. 1447, 1486 & n.113 (1997) ("In this light, capital penalty trials sometimes become forums in which grossly prejudicial and unreliable predictions of future dangerousness [are presented] . . . with the imprimatur of state authority.") (citations omitted).

The preexisting tendencies of jurors in capital cases to overestimate the likelihood of violent recidivism, the opportunities criminal Defendants have for recidivism, as well as the accuracy of clinical predictions of future dangerousness and the veracity and reliability of clinical predictions in general, reinforce the disproportionate credence jurors generally give expert testimony. These tendencies combined create a dangerous and unacceptable risk of prejudice in capital sentencing proceedings.

Adversarial testing is not a sufficient safeguard against the prejudicial effect of psychiatric or psychological predictions of future dangerousness. Faulty presuppositions and disproportionate acceptance of expert testimony may cause jurors to discredit expert testimony and cross-examination offered to counter a psychiatric or psychological determination of future dangerousness. Krauss & Sales, *supra* at 276; E.H. Mantell, A Modest Proposal to Dress the Emperor: Psychiatric & Psychological Opinion in the Courts, 4 Widener J. Pub. L. 53, 65-66 (1994) ("Given a choice between an expert who says that he can predict with certainty that the Defendant, whether confined in prison or free in society, will kill again, and an expert who says merely that no such prediction can be made, members of the jury charged by law with making the prediction surely will be tempted to opt for the expert who claims he can help them in performing their duty, and who predicts dire consequences if the Defendant is not put to death."). The "apparent endorsement" of a medical or scientific community can be extremely detrimental to a Defendant's substantive rights. *Perez v. State*, 25 S.W.3d 830, 831 (Tex. App.—Houston [1st Dist.] 2000) (finding trial court erred in allowing state's expert witness testimony as to "child abuse accommodation syndrome").

Adversarial procedures are generally insufficient to remove the prejudice caused by psychiatric or psychological predictions of a Defendant's future dangerousness. Krauss & Sales, *supra* at 305. The ability to impeach, or discredit, expert witnesses through cross-examination is limited. Opposing counsel is allowed to question the expert using statements contained in treatises and authoritative scientific materials, however, such cross-examination is limited to publications that the witness recognizes as authoritative or publications upon which the expert has relied. *Reynolds v. Warthan*, 896 S.W.2d 823, 827 (Tex. App.—Tyler [12th Dist.] 1995) (citing *Carter v. Steere Tank Lines, Inc.*, 835 S.W.2d 176, 182 (Tex. App.—Amarillo [7th Dist.]

1992, writ denied). *See also Bowles v. Bourdon*, 219 S.W.2d 779, 783. (Tex. 1949). This detracts from the ability to legitimately subject the testimony to the rigors of adversarial testing.

Unreliable psychiatric opinion testimony creates a risk that the jury will be impressed in an irrational and indelible way. The prejudicial potential of such testimony is great and parties confronted with such testimony have limited, if any, means to rebut or remove the prejudicial impact.

The State has a limited need to present psychiatric or psychological prediction of a Defendant's future dangerousness because such evidence is cumulative to other evidence already presented to the jury.

The State has no pressing "need" for the admission of psychiatric or psychological predictions of future dangerousness, because it has a variety of other means available to prove the Art. 37.071 § (2)(b)(1) special question. The predictions, are generally ad-hoc determinations solicited by a hypothetical fact pattern generally limited to the facts of the specific crime for which the Defendant has been convicted, occasionally incorporating supplemental evidence, such as extraneous offenses, uncharged prior misconduct, and limited character evidence. The hypothetical fact pattern, with or without the supplemental evidence, and resulting psychiatric or psychological prediction of future dangerousness, needlessly present cumulative evidence, specifically prohibited by Rule 403.

Such predictions are needless because they lack validity or reliability and thus, offer nothing to the jury in addition to the mere repeat recitation of the facts of the crime, or other evidence, that has already been presented and made a part of the record. Merely cumulative evidence that serves no additional purpose must be excluded. *Sims v. Brackett*, 885 S.W.2d 450, 454 (Tex. App.—Corpus Christi [13th Dist.] 1994) (reversing trial court exclusion of expert

medical witness testimony as to cause of patient's intestinal leak because not "merely cumulative") (emphasis added). See also Pace v. Sadler, 966 S.W.2d 685 (Tex. App.—San Antonio [4th Dist.] 1998) (excluding personal narrative describing facts already on the record in medical malpractice case because cumulative and would have only served to prejudice Defendants).

The admission of unreliable psychiatric predictions of a Defendant's future dangerousness sheds no credible scientific, medical, or other light on the individual circumstances of the Defendant at issue. The potential rate of error of such predictions, described in Section I(A)(ii), above, shows that a witness providing the opinion is no more qualified to accurately do so than any of the members of the jury panel might be. Because the jurors otherwise have access to the underlying evidence presented to the opinion witness in the hypothetical fact pattern, and have the authority to base their determination of future dangerousness on this data alone, the opinion testimony itself is useless except for its prejudicial potential. See, e.g., Long v. State, 823 S.W.2d 259 (Tex. Crim. App. 1991) (excluding autopsy photographs in murder case, even though relevant and probative, because of prejudicial nature and cumulative effect where less gruesome photographs were already in the record); Penry v. Johnson, 215 F.3d 504, 513 (5th Cir. 2000) (Dennis, J., dissenting) (expressing concern regarding the "cumulative effect and reinforcement" of the "erroneous" admission of psychiatric testimony regarding future dangerousness) (overruled on other grounds); See also Jasper, 2001 WL 1502674 at *1-2; Conner, 2001 WL1043248 at *4; Trevino, 991 S.W.2d at 854; Salazar, 38 S.W.3d at 146 (juries may find future dangerousness based on the facts of the offense alone or some combination of the facts of the offense, the Defendant's prior criminal history, and juror interpretation of remorse or other character evidence).

Psychiatric testimony offering a prediction of a Defendant's future dangerousness is cumulative to other testimony or evidence already presented to the jury. As a result, such testimony, especially given its overwhelming potential for unfair prejudice, indelible and irrational impression on the jury, and consumption of judicial resources and time, must be excluded under Rule 403.

The interests of efficiency, preservation of judicial resources, and the rules of evidence demand the exclusion of psychiatric predictions of a Defendant's future dangerousness.

Because psychiatric and psychological predictions of future dangerousness impress the jury in an irrational and indelible manner, do not serve to make the fact of a Defendant's future dangerousness any more or less probable, and do not fill a need of the proponent of such predictions that would not be met otherwise, the predictions consume an unnecessary amount of time in the sentencing phase of a capital trial.

For the reasons articulated above, the minimal, if any, probative value of psychiatric or psychological predictions of future dangerousness is outweighed by the danger of unfair prejudice such predictions cause. Any expert testimony incorporating such predictions is inadmissible under Tex. R. Evid. 403.

#### **CONCLUSION**

For the foregoing reasons, Defendant requests that this Court exclude any and all psychiatric or psychological expert testimony offered by the State that incorporates a prediction as to whether Defendant will constitute a continuing threat to society, or Defendant's future dangerousness.

Respectfully submitted,

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ATTORNEYS FOR DEFENDANT

#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing document has

been hand delivered to the District Attorney's Office, on

, 2010

ROBERT K. L<del>ÓPER</del>

### (333) CAUSE NO. 08-3872

THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
	§	
Vs.	§	GALVESTON COUNTY, TEXAS
	§	,
TRAVIS JAMES MULLIS	<b>§</b>	122ND JUDICIAL DISTRICT
	ORDE	<u>CR</u>
BE IT REMEMBERED, tha	t on the _	day of,
2010, came to be considered the	foregoing	MOTION IN LIMINE TO EXCLUDE
PSYCHIATRIC OR PSYCHOLO	OGICAL T	TESTIMONY CONCERNING FUTURE
DANGEROUSNESS.		
After consideration, the court has	s determined	that the motion shall be, and is hereby,
GRANTED.		
DENIED.		
SIGNED the day of		, 2010.
		•
		JUDGE PRESIDING

		o333
<u>CAUSE</u>	NO.	08-3872-

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THE STATE OF TEXAS	§	IN THE DISTRICT COURT OF
Vs.	§	
	§	GALVESTON COUNTY, TEXAS
TRAVIS JAMES MULLIS	§	The second secon
	§	122ND JUDICIAL DISTRICT

#### **MOTION IN LIMINE**

## (PRECLUDE TESTIMONY ABOUT VIOLENT ACTS BY OTHERS)

COMES NOW, TRAVIS JAMES MULLIS, the Defendant, by counsel, and pursuant to Tex. R. Evid. 104 and the 14th Amendments to the United States Constitution, Article 1, Sections 3, 10, 13, 19 and 29 and Tex. Code Crim. Proc. arts. 1.05, 1.06 and 1.09 and moves the Court to preclude the death penalty as a sentencing option and in support thereof would show the court the following:

- 1. The Defendant has been indicted by the county grand jury for capital murder.
- 2. The State is seeking the death penalty. The Eighth Amendment to the United States Constitution requires a greater degree of accuracy and fact-finding than would be true in a noncapital case. Gilmore v. Taylor, 508 U.S. 333, 113 S. Ct. 2112, 124 L. Ed. 2d 306 (1993) and Woodson v. North Carolina, 428 U.S. 280, 305 (1976).
- 3. Movant reasonably anticipates that the State will offer evidence concerning the "potential" for violence in the Texas Department of Criminal Justice (TDCJ). This testimony will

include isolated incidences of violence in maximum security facilities. These acts were committed by others in the past, under often unknown security rules, measures and regulations, and as such have no relevancy to the Defendant.

- 4. These alleged incidents of violence will have naturally occurred prior to this Defendant ever entering TDCJ. They may be isolated and never occur again if TDCJ successfully implements policies of intervention and prevention that are designed to prevent them occurring again. This whole analysis reveals how simplistic and speculative that such evidence can make the sentencing process. The speculation that is inherent in the anticipated testimony denies to the Court, and this Defendant, the heightened reliability in the sentencing requirement that is mandated by the 8th and 14th Amendments to the United States Constitution.
- 5. The jury's consideration of such evidence will violate the Constitutional requirement that sentencing of a defendant in a capital case be "individualized" as to that defendant. *Jurek* v. *Texas*, 428 U.S. 262 (1976) and *Woodson v. North Carolina*, 428 U.S. 280, 303-305, (1976).
- 6. Defense counsel has been notified on April 25, 2002 of a TDCJ policy that prohibits TDCJ employees from testifying as to prison classifications, safety and security issues. This leaves the defense with its hands tied behind its back while the State offers testimony from State employees or contractors who are allowed to testify about violent

acts that have nothing to do with this Defendant. The actions of the State of Texas are denying this Defendant the right to a fair trial and are further denying to the jurors who will be deciding his fate all of the information that they need to make a rational and informed decision.

Wherefore, premises considered, Movant prays that upon hearing herein, this Court order that during the penalty phase of the Defendant's trial, the State be precluded from offering on direct exam, or eliciting on cross-exam, any evidence of prior acts of violence in TDCJ that have been committed by offenders other than this Defendant and any evidence that is not otherwise individualized to this Defendant.

Respectfully submitted,

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#### **CERTIFICATE OF SERVICE**

I hereby certify that a true and correct copy of the above and foregoing document has

been hand delivered to the District Attorney's Office, on

, 2010.

ROBERT K. LOPER

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## () } CAUSE NO. 08-3872

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THE STATE OF TEXAS	e	JASON E. MURRAY
THE STATE OF TEXAS	§	IN THE DISTRICT COURT FILED
	§	ParaCourt
Vs.	§	GALVESTON COUNTY, TIAMAS 0 2011
	§	
TRAVIS JAMES MULLIS	§	122ND JUDICIAL DISTRICT
	Ü	HEPUTY HEPUTY
	ORDE	
BE IT REMEMBERED, tha	at on the	20 day of <u>Jan</u> ,
2010, came to be considered the	foregoing ]	MOTION IN LIMINE TO PRECLUDE
TESTIMONY ABOUT VIOLENT A	CTS BY O	THERS.
After consideration, the court has	s determined	that the motion shall be, and is hereby,
GRANTED.		
DENIED.		
SIGNED the 20 day of		Jan., 2014.
		JUDGE PRESIDING